FD-245 (REV. 1-21-80)

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

"DO NOT DESTROY, HISTORICAL VALUE, NATIONAL ARCHIVES"

INVESTIGATION

Bureau File Number

DO NOT DESTROY FOIPA # 1185331

"DO NOT DESTROY FOR 6 YEARS FOIPA REQUEST"

1/2010

ELSUR DO NOT DESTROY

Classification No. Surveillance Logs

Volume Number 2

Serials 138 - 124

e also Nos.

C.S.

~~Kelly 10/28/86~~

~~K. Elder 9/29/82~~

Hunter 7/14/82

6D

17-1 (Rev. 8-11-03)

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☑ FOIA/PA ☐ Litigation ☑ Executive Order Applied

Requester:
Subject: Montelone, John
Computer or Case Identification Number: 1118534
Title of Case: Section 2
* File 183A-CG-1622-D
Serials Reviewed: 38-124 (All)

Release Location: *File Section

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit, 202-324-3773.

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLAB (RMD)
DATE: 11-5-08
LAST SERIAL: 124

ATTENTION

DO NOT REMOVE FROM FILE

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/4/83

On March 4, 1983, during a physical surveillance of [redacted] Illinois, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI), the following observations were noted:

b6
b7C

2:30 p.m. Surveillance assumed from day crew. Spot checks initiated in an attempt to locate [redacted]

3:40 p.m. Vehicles bearing Illinois licenses [redacted] and [redacted] were observed at [redacted] Illinois, but there was no sign of [redacted] or vehicles he has been seen in.

b6
b7C

3:51 p.m. A vehicle bearing [redacted] was observed at [redacted] Illinois.

4:24 p.m. A turquoise Ford, Illinois license [redacted] (previously identified) arrived with [redacted] and two white haired, white males.

4:25 p.m. [redacted] walked from the vehicle into the parking structure of his residence. The turquoise Ford remained in the circle drive with the passenger door open as though passengers were talking to [redacted] as he walked out of sight.

4:26 p.m. [redacted] departed east on North Avenue.

4:56 p.m. [redacted] arrived at the residence and entered the building.

8:17 p.m. A Cadillac, bearing Illinois license

Investigation on 3/4/83 at Chicago, Illinois File # Chicago 183B-1622-SUB D 58

by SA [redacted] :jas Date dictated 3/4/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stopped in front of [redacted] apartment building, picked up a white female, and departed after several "dry cleaning" maneuvers. b6 b7C

11:00 p.m. Surveillance terminated.

Intelligence Section
Organized Crime Division

DATE 20 June 83

RE

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine rd.

Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 June 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il. b6 b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero, Il. His 1982 Olds, SQ 5749, is parked in front.

0903 hours Monteleone leaves home driving SQ 5749 and drives to Kleen Aire Chemical Co, 5102 W. 14th St, Cicero. b6 b7C

1015 hours [redacted] and [redacted] are noted at Kleen Aire.

1130 hours [redacted] and [redacted] are noted at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

883 375 81 Audi Psgr, La Pietra, Jame, 7116 W. 28th St, Berwyn.

JU 3920 78 Merc 2dr, Serpico, Ralph M. Jr, 913 N. 23rd Ave, Melrose Pk

b6 b7C

Investigators: [redacted] b6 b7C

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 June 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire Chemical — Previously qualified.

[redacted] — [redacted] M/W/11 Jan 63, DL# [redacted] Negative name check.

b6
b7C

[redacted] — [redacted] M/W/25 May 25, DL# [redacted] Negative name check.

883 375
JamesLa Pietra — 7116 W. 28th St, Berwyn; M/W/28 Mar 27, DL# L136-4402-7090, E# 14131, FBI# 4484680, No photo available.

JU 3920
Ralph M. Serpico Jr. — M/W/14 Feb 25, DL# S612-7332-5045. Negative name checl
[redacted] F/W/15 Apr 56, DL# [redacted] " " "
[redacted] 911/913 23rd Ave, Melrose Park.

Reference File # _____

:FROM SOS 27JUN83 0942
SOS 062783 0953 STA.VALID VAL/
b6 102683 [redacted] 0683 PLT REPL/DIFF
b7C [redacted]
[redacted] 1G4AW27Y8CH485747 NN

62 BUICK COUPE STATUS
UNAVAILABLE PREV PLT/XHU778 >E
EXP/0683 REC UPDATED 12
2082-REPL PLTS-NEW NO] NN

:FROM SOS 27JUN83 0950
SOS 062783 0955 STA.VALID
[redacted]
b6 [redacted] SEX/M DOB.
b7C [redacted] HGT/5'02 WGT/150 HAI/BRO
EYE/BRO OLN/[redacted] NN

PM OLT/DUP EXP/011186 ISS/032983
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

:FROM SOS 27JUN83 0951
b6 SOS 062783 0956 SOS15 CHANGES
b7C PENDING-DATA IS LAST YEAR'S STA/
VALID VAL/052683 [redacted] 0684
ORIG PLT [redacted]
[redacted] NN

9620-4502-5149 1N47G9J207584 79
b6 CHEVROLET COUPE STATUS >U
b7C UNAVAILABLE PREV PLT/[redacted] EXP/0
683] NN

:FROM SOS 27JUN83 0953
SOS 062783 0958 STA/VALID
[redacted]
b6 [redacted] SEX/M DOB/[redacted]
b7C HGT/5'03 WGT/160 HAI/BLK EYE/BRO
OLN/[redacted] OLC/A OLT/ RAD. NN

ORIG EXP/052585 ISS/041282 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

```
[FROM SOS            27JUN83 0955
 SOS 0:2783 1000 STA:VALID VAL/
b6   030783 [redacted] :083 ORIG PLT LA
b7C  [redacted]
     W-UHC9434BN099049 81 HUDI                          NN

     PASSENGER STATUS UNAVAILABLE
b6   PREV PLT [redacted] EXP/1082 REC  >0
b7C  FDATED 010482-RENWL W/CHANGES]                     NN

     [SUBMIT INFO RPT HD 27JUN83 0957
     CLN=L13644027090   NFY=193,000
     NAM=LAFIETRA       ,JAMES    ,
     DFF=JLICE          REF=
     ADD=07115,W,28TH ST   ,BERWYN,IL
     S+R=M,W DOB=28MAR27 H+W= -  ,                      NN

          1 OF 1]                                       NN

     [FROM SOS            27JUN83 0957
      SOS 0:2783 1002 STA:VALID LA
b6   [redacted]
b7C  [redacted] SEX/M DOB/ [redacted]
     HGT/6'00 WGT/210 HAI/BLK EYE/BRO
     CLN/ [redacted] DLC/A DLT/                         NN

     ORIG EXP/032885 ISS/021682 RES/
     CORRECTIVE EYE LENSES NO STOPS>I
     N EFFECT NO CONV LAST 12 MO   EN
     D]                                                 NN

     [FROM SOS            27JUN83 0959
      SOS 0:2783 1004 STA:VALID VAL/
     032483 JU3920 0484 ORIG PLT
     SERPICO JR RALPH M 913 N 23RD
     AVE MELROSE PARK 60160
     5612-5125-6708 8H93F652330 76                      NN

     MERCURY 2 DOOR STATUS
     UNAVAILABLE PREV PLT/JU3920   >E
     XP/0433]                                           NN

     [FROM SOS            27JUN83 1000
      SOS 0:2783 1006 STA:VALID
b6   [redacted]
b7C  [redacted] SEX/F DOB/
     [redacted] HGT/5'00 WGT/100 HAI/BRO
     EYE/BRO OLN [redacted] DLC/A                       NN

     DLT/ORIG EXP/041585 ISS/040982
     RES/NONE NO STOPS IN EFFECT NO>C
     ONV LAST 12 MO END]                                NN
```

(FROM SOS 28JUN83 0938
SOS 062883 0943 STA VALID
SERPICO RALPH M 911 N 23RD AVE
MELROSE PARK 60160 SEX/M DOB/
021425 HGT/5'07 WGT/220 HAI BRO
EYE/BRO DLN/5612-7332-5045 DLC/B NN

CLT/OFIS EXP/021485 ISS/060282
RES/NONE NO STOPS IN EFFECT NOW
CNV LAST 12 MO END) NN

No. B-14131

Name James Lapietra

Charge G.P.

b6
b7C

Arr. Offs. [redacted]

WITNESSES

ISSUED ON INQUIRY
JUN 30 1983
BY NAME CHECK ONLY

Trial before Judge

F.B.I. #4494680

PREVIOUS RECORD

As James La Pietra - June 6, 1941 St. Charles, Ill. Tr. Sch. From Chicago, Ill. No chg. given.

D38362 - Nov. term, No bill, rape. Offs. Doyle & Co., DB.
- Mar. 28, 1946 inv. Off. Wright & Co., D.B.
- Feb. 19, 1951 inv. Off. Hudson & Co., 10th.
- Jan. 17, 1952 inv. Off. Blyth & Co., DB.

D89923 - Apr. 29, 1952 nolle prossed on. Burg. & poss. burg. tools. Judge Crowley. Offs. Fitzgerald & Co., D.B.
- June 24, 1952 inv. Sergt. Pierson & Co., DB.
- Jan. 10, 1953 inv. Off. Buttimer & Co., DB.
- May 24, 1953 inv. Sergt. Gibbons & Co., DB.
- Sept. 9, 1953 inv. Off. German & Co., DB.

" " 9-24-57 Chgo. Det. Molan & Co 75

" " 2-28-58 Cicero, Det. #2

Investigation

5400
5400

N. B. _____ Prev. No. _____ Reg. No. E 14131

S. B. L D-88923 19 ...

Group SEE BELOW Date of Arrest 19 ...

NAME JAMES DIETRA Alias

Residence 518 W. 31ST

FOREHEAD	Inclin. 27040	Age	28	Height	5 11
	Height 33303	Nativity	Chgo.	Outs Arms	
	Width 33812	Occupation	Bartender	Trunk	
	Pecul 34973	Weight	212	HEAD Length	
	37332	Chin	Prot & bull	Width	
NOSE	Ridge	Beard	none	Cheekbones	
	Base	Hair	Blk & Wavy	EAR Ear Lgth.	
	Root	Comp	fair	Pecul.	
	Length	Married	yes.	L. Foot	
	Project	Teeth	2 bridge up fit	L. M. Finger	
	Breadth	Build	med.	L. I. Finger	
	Pecul	Held		Forearm	
		Judge	[redacted]	Remarks	
COLOR OF LEFT EYE	Circle Brown	Officer			
	Periph. z	District	D.B.		
	Pecul	Remarks			

ISSUED ON FINGERPRINTS
JUN 30 1937
BY NAME CHECK ONLY

Crime G.O. Measured by [redacted]

NO.	MARKS, SCARS, MOLES
1	NIL
2	NIL
3	Mole under left eye
4	Hernia 2" across navel

b6
b7C

Intelligence Section
Organized Crime Division

DATE 23 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183B-1622 SUB D-60

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1983

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Reference File #_____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Jun 83

Type of Surveillance: Fixed and Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1630 hours — Surveillance initiated at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero, Il. John Monteleone exits this location, enters his 1982 Olds, SQ 5749, and drives away. Moving surveillance initiated.

1640 hours — Monteleone parks and enters the Big Top Restaurant, Roosevelt Rd. and Austin.

1750 hours — Monteleone and an unk M/W/50's, short, heavy build, exit the restaurant and drive away in SQ 5749.

b6
b7C

(NOTE: This M/W may have been George Colucci, though not verified. Per [redacted]

1815 hours — They arrive at the Parthenon Restaurant, 314 S. Halsted, park and enter.

1925 hours — They exit the restaurant and depart in SQ 5749.

Cont. page 2

b6
b7C

Investigators: [redacted]

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

b6
b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 23 Jun 83

Continued:

1950 hours They arrive at North Austin Liquors, 5947 W. North Ave, and Monteleone enters while the M/W waits in the Vehicle.

2010 hours Monteleone exits the above location with an unk M/W. They have a conversation in front of the store.

2015 hours Monteleone enters his vehicle and drives away, and the M/W enters the Caliendo Store, 5949 W. North Ave.

2030 hours Monteleone arrives at Klleen Aire with the first unk M/W and they both enter.

2045 hours They exit Kleen Aire and depart.

After their departure, an Unk M/W/60's, white hair, who apparently is a look-out exits and enters an auto, [redacted] b6 b7C

2050 hours Monteleone and freind arrive at the Big Top Restaurant.

2110 hours Monteleone leaves alone and drives home. At 2100 hrs b6 b7C [redacted] and [redacted] were noted at the Big Top. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

990 984 79 Chev Psgr, Catelli, George, 1812 S. 50th Ave, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Jun 83

Continued:

Kleen Aire	Previously qualified.
SQ5749 John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
North Austin Liquors Caliendo Store	Previously qualified. Both same business.
990 984 George Catelli	M/W/79, 19 Aug 03, DL# C340-3000-3236, 1812 S. 50th Ave, Cicero, Name check negative.
[redacted]	M/W/62, [redacted] DL# [redacted] [redacted], Name check negative.
	M/W/54, [redacted] DL# [redacted] [redacted] Name check negative.

b6
b7C

b6
b7C

Reference File # _____

b6
b7C

```
:FROM SOS              24JUN83 1152
 SOS 062483 1156 STA VALID VPL/
071183 [redacted] 0933 ORIG PLT
[redacted]
[redacted] 5400-1652-1032
[illegible]25524109 79 LINCOLN PASSENGER          NN

STATUS UNAVAILABLE PREV PLT:
SIG68 EXP/08823                                   NN

:FROM SOS              24JUN83 1153
 SOS 062483 1158 STA VALID
[redacted]
[redacted] SEX M DOB/
[redacted] HGT/5'10 WGT/210 HAI/BRO
EYE/BRO DLN [redacted] DLC/A                      NN

LT/ORIG EXP/032184 ISS/122983
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END]                               NN

:FROM SOS              24JUN83 1155
 SOS 062483 1159 STA VALID VPL/
030783 990984 0384 ORIG PLT
CATELLI GEORGE 1812 S 50TH AVE
CICERO 60650 C340-3000-3236
1T27M9X614287 79 CHEVROLET                        NN

PASSENGER STATUS UNAVAILABLE
PREV PLT/990984 EXP/0383]                         NN

:FROM SOS              24JUN83 1156
 SOS 062483 1201 STA VALID
CATELLI GEORGE 1812 S 50TH CT
CICERO 60650 SEX/M DOB/081903
HGT/5'08 WGT/165 HAI/GRY EYE/BRO
LN/C340-3000-3236 DLC/A DLT/                      NN

CORR EXP/081985 ISS/021483 RES/
OUTSIDE REAR-VIEW MIRROR NO   >S
TOPS IN EFFECT 1 CONV LAST 12 MO
 CONV 100482 I 11-601 WILL END]                   NN
```

b6
b7C

```
FROM SOS                24JUN83 1153
 SOS 062483 1202 STA EXPIRED VAL
 050383 [redacted] 0583 ORIG PLT
[redacted] R540-6342-9210
 [illegible] 103989 73 OLDSMOBILE                    NN

SEDAN STATUS UNAVAILABLE PRE
PLT [redacted] EXP.0582]                             NN

FROM SOS                24JUN83 1159
 SOS 062483 1204 STA VALID
[redacted] SEX/M 0082
[redacted] HGT/5'03 WGT/200 HAI/BRO
EYE/BRO OLN [redacted] OLC/A                         NN

PLT/ORIG EXP/072484 ISS/072081
RES/NONE NO STOPS IN EFFECT NO>C
ENV LAST 12 MO END]                                  NN
```

Intelligence Section
Organized Crime Division

DATE 24 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-B-1622 sub D-68

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 19 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

[redacted] b6 b7C

The following was observed:

1750 hours Surviellance is initiated at Kleen Aire Chemical Co., 5102 W. 14th St, Cicero. John Monteleone leaves the location and drives away in SQ 5749.

1805 hours Monteleone arrives at the Big Top Restaurant, 6001 W. Roosevelt Rd.

1825 hours Monteleone leaves the restaurant and drives to his home at 1405 S. 60th Ct, Cicero.

1835 hours He leaves home and goes to the Walgreen's Drug Store at 6412 W. Roosevelt Rd.

1845 hours He returns to his home.

1855 hours He leaves home and is lost in heavy traffic.

2045 hours Monteleone and his auto are located at the Golden Steer Restaurant on Roosevelt Road in Forest Park. Monteleone was observed seated at the bar with an unk M/W/70's, intoxicated. having a conversation of no Consequence.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 30 Jun 83 b6 b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 24 Jun 83

Continued:

2145 hours Monteleone and an unk M/W exited the restaurant and drove to the Big Top in SQ 5749.

NOTE: [redacted] noted the following vehicles at the Big Top at the indicated times.

b6
b7C

1800 hrs: [redacted]

2200 hrs: [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 24 Jun 83

Continued:

Kleen Aire Chemical — Previously qualified.

SQ 5749
John Monteleone — Previously qualified.

b6
b7C

Big Top Restaurant — Previously qualified.

[redacted]

[redacted] M/W/[redacted]
DL# [redacted] Name check negative.

[redacted] F/W/[redacted]
DL# [redacted] Name check negative.

[redacted] M/L/Unk, Name check negativ
Negative DL

[redacted] M/W [redacted]
DL# [redacted] D# [redacted], FBI# [redacted]
No photo available.

[redacted] M/W/[redacted]
DL# [redacted], IR# [redacted] FBI# [redacted]
ISB# [redacted]

b6
b7C

Reference File # _____

b6
b7C

```
(FROM SOS            29JUN83 1016
 SOS 0:2983 1021 STA VALID VAL
032583[      ]3584 ORIG PLT
[                                  ]
[              ]4L69AA-223489 60
SLIDE 4 DOOR STATUS UNAVAILABLE          NN

PREV [          ]EXP/05831               NN
```

b6
b7C

```
(FROM SOS            01JUL83 1122
 SOS 070183 1126 STA/VALID
[                                  ]
[              ]SEX/M DOB/[          ]
HGT/5'00 WGT/175 HAI/BRO EYE/GRN
OLN [          ]OLC/A OLT/              NN

ORIG EXP/080285 ISS/070182 RES/
NONE NO STOPS IN EFFECT NO    >C
ONV LAST 12 MO END]                      NN
```

b6
b7C

```
(FROM SOS            29JUN83 1018
 SOS 0:2983 1023 STA VALID VAL/
031782[      ]0683 ORIG PLT
[                                  ]
[              ]926JA625734 79
MERCURY 2 DR HT STATUS                   NN

UNAVAILABLE PREV PLT[      ]EXP/
0392 REC UPDATED 090982-PLTS  >T
RANSFERRED]                              NN
```

b6
b7C

```
(FROM SOS            01JUL83 1123
 SOS 070183 1128 STA/VALID
[                                  ]
[              ]SEX/F DOB/
[      ]HGT/5'02 WGT/130 HAI/BLK
EYE/BRN OLN/[          ]OLC/A            NN

ILT/ORIG EXP/092285 ISS/092282
RES/NONE NO STOPS IN EFFECT 1 >C
ONV LAST 12 MO CONV 092782 0  11
-E01 WI END]                             NN
```

b6
b7C

[FROM SOS 29JUN83 1019
SOS 062983 1024 STA VALID VA_/
122182 [redacted] 2983 ORIG PLT
[redacted] A2A857T204000 68
AMERICAN MTRS SEDAN STATUS NN

UNAVAILABLE] NN

[FROM SOS 29JUN83 1021
SOS 062983 1026 STA VALID VA_/
111582 [redacted] 2783 ORIG PLT
[redacted] 6550-3002-0059
1G3AM37718M139546 81 OLDSMOBILE NN

COUPE STATUS UNAVAILABLE PREV
PLT [redacted] EXP 0782 REC >U
PORTED 120282-PLTS TRANSFERRED] NN

[FROM SOS 29JUN83 1022
SOS 062983 1027 STA VALID
[redacted] SEX/M DOB/ [redacted]
HGT/5'11 WGT/235 HAI/BRO EYE/BRO
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/022886 ISS/011083 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 29JUN83 1024
SOS 062983 1029 STA VALID VA_/
112982 [redacted] 1183 ORIG PLT
[redacted]
1230-2003-6351 6L47S0Q135870 78 NN

CADILLAC 2 DOOR STATUS
UNAVAILABLE PREV PLT [redacted] >E
XP/1182] NN

[FROM SOS 29JUN83 1040
SOS 062983 1045 STA VALID COSTA
[redacted]
[redacted] SEX/M DOB/ [redacted] HGT/5'09
WGT/200 HAI/BRO EYE/GRO OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/121085 ISS/112382 RES/NONE
NO STOPS IN EFFECT NO CONV >L
AST 12 MO END] NN

b6
b7C

Apr. 9 [redacted] 25th. Bish.

Trial before Judge [redacted]

b6
b7C

F.B.I. [redacted]

[redacted]

b6
b7C

DECLASSIFIED BY NSIC
JUL 1, 1985
BY NARS CHECK ONLY

b6
b7C

Iris
Height
Width
Pecul

Ridge
Base
Root
Length
Project
Breadth
Pecul

Circle
Periph.
Pecul

Age 33
Nativity [redacted]
Occupation
Weight
Chin
Beard
Hair
Comp
Married
Teeth
Eyes
Hold
Other
Blood
Remarks

Height
Outs. Arms
Trunk
Length
Width
Cheekbones
Ear Lgth.
Pecul
L. Foot
Lt. Finger
Remarks

b6
b7C

[redacted]

[redacted]

[redacted]

Crime F. G.

b6
b7C

N/L

N/L

SEARCHED AND INDEXED
JUL 9 - 1969
FBI CRIME CHECK ONLY

183B-1622 sub D-69

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 19 1983

FBI — CHICAGO

REVISED MULTIPLE LI

873 695 80 Ford 2dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

883 349 79 Olds 2dr, " " " " "

883 375 81 Audi Pas, LaPietra, James, 7116 W. 28th St, Berwyn.

[redacted]

962 222 80 Pont, Produce Drivers Local 703, 300 S. Ashland, Chicago.

971 319B 75 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

[redacted]

CSR 1 NIF-SOS, [redacted] Chicago Studio Rental/Studio City.

DL 279 Various Veh, All Star Pontiac, 205 Roosevelt, Maywood. [redacted]

DL 4630 Various Veh, Oak Lawn Chrysler/Plymouth, 4630 W. 95th St, Chgo. [redacted]

[redacted]

ET 5538 80 Pont 2dr, Basile, James P, 14100 Hoxie, Burnam.

[redacted]

b6
b7C

b6
b7C

SPANOS NIF-SOS, Owner of Flash Interstate Delivery.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

XE 6981 81 Bui 4dr, Flash Interstate Delivery, 1505 S. Laramie, Cicero.

b6
b7C

YWI 906 83 Ford 4dr, Bruno's Service, 1801 N. Harlem, Chicago.

b6
b7C

ZT 3538 81 Audi 4dr, LaPietra, Angelo, 250 W. 30th St, Chicago.

Intelligence Section
Organized Crime Division

DATE 21 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SERIALIZED FILED
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Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Spot checks

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1430 hours Spot check made at the Rand Motel, 20370 Rand Rd, Palatine. The following vehicles were observed: [redacted] b6 b7C [redacted]

1438 hours Spot check made at Mansard Plaza Shopping Center, 20370 Rand Rd, Palatine, which is directly accross from the Rand Motel. NOTE: both have the same address. The following vehicles were observed: [redacted] b6 b7C [redacted]

1455 hours Spot check made at the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer. In addition to Ferriola's two Cadillacs, ZE 5547 and [redacted] the following licenses were observed on vehicles in his driveway: [redacted] b6 b7C and [redacted] on a truck with ladders.

Spot checks terminated.

Cont. Page 2

b6 b7C

Investigators: [redacted]

Date of Transcription: 29 Jun 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] b6 b7C Date of Report:

Date of Surveillance; 21 Jun 83

Continued:

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

Rand Motel
20370 Rand Rd., Palatine — Previously qualified, (reference Martin Marketeers).

[redacted] b6 b7C

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Name check negative.

Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill
Ill ZE 5547, ZE 5548 — Previously qualified.
" "

[redacted] — Previously qualified.

[redacted] Chicago, issued DLN [redacted] b6 b7C

DOB [redacted] reflects IR# [redacted]

Reference File # _____

b6
b7C

[FROM SOS 27JUN83 1031
SOS 062783 1036 STA VALID VAL/
121383 [redacted] 0983 ORIG PLT
[redacted]
74 FOR 2 DR HT STATUS NN

UNAVAILABLE] NN

[FROM SOS 28JUN83 0930
SOS 062883 0935 STA VALID BLAIR
[redacted]
b6
b7C
[redacted] SEX/F DOB [redacted] HGT/
5'03 WGT/125 HAI/BRO EYE/BRO OLN
[redacted] OLC/A OLT/ORIG NN

EXP/041486 ISS 121183 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
2 MO CONV 040783 I 11-601 LAREEN
0] NN

[FROM SOS 27JUN83 1034
SOS 062783 1039 STA VALID VAL/
112983 [redacted] 0983 ORIG PLT
b6
b7C
[redacted] 16469!J170798 71
CHEVROLET PASSENGER STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
0982] NN

[FROM SOS 28JUN83 0933
SOS 062883 0938 STA VALID DRAKE
b6
b7C
[redacted] SEX/M DOB [redacted] HGT/5'10
WGT/145 HAI/BLN EYE/BLU OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/042485 ISS 041482 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

[FROM SOS 27JUN83 1035
SOS 0[illegible]2783 1040 STA VALID VAL/
112983 [redacted] 0983 ORIG PLT [illegible]IZ
[redacted] 4H57H5H219793 75
BUICK 2 DR HT STATUS UNAVAILABLE NN

REC UPDATED 121382-PLTS
TRANSFERRED] NN

[FROM SOS 28JUN83 0936
SOS 0[illegible]2883 0941 STA VALID [illegible]IZ
[redacted] SEX/M DOB [redacted]
HGT/5'09 WGT/1[illegible]5 HAI/BLK EYE/BRO
LN [redacted] OLC/A OLT/ NN

ORIG EXP/051485 ISS/051182 RES/
NONE NO STOPS IN EFFECT NO [illegible]C
ONV LAST 12-MO END] NN

[FROM SOS 27JUN83 1037
SOS 0[illegible]2783 1042 STA/VALID VAL/
0[illegible]2783 [redacted] 0983 ORIG PLT
[redacted] 4[illegible]0F168695 74 FORD 2 DR
HT STATUS UNAVAILABLE] NN

[FROM SOS 01JUL83 1109
SOS 0[illegible]0183 1113 STA/VALID
[redacted] SEX/M DOB
[redacted] HGT/6'01 WGT/165 HAI/BRO
EYE/HAZ OLN [redacted] OLC/A NN

OLT/ORIG EXP/090984 ISS/090381
RES/NONE NO STOPS IN EFFECT NO[illegible]C
ONV LAST 12 MO END] NN

:FROM SOS 27JUN83 1039
SOS 062783 1044 STA:VALID VA_/
031282 [redacted] 0883 ORIG PLT
[redacted]
[redacted] 1G3AR47A0CM535291 82 NN

:LOSM:SILE/COUPE STATUS
[NAVAILABLE] NN

:FROM SOS 27JUN83 1040
SOS 062783 1045 STA:VALID VA_/
030982 [redacted] 0883 ORIG PLT
b6
b7C
[redacted]
[redacted] 0T20A504520 90
MERCURY HATCHBACK STATUS NN

[NAVAILABLE] NN

:FROM SOS 27JUN83 1042
SOS 062783 1047 STA:VALID VA_/
033083 [redacted] 0384 ORIG PLT
b6
b7C
[redacted]
6520-4973-0116 8Z62H600814 78 NN

MERCURY 4 DOOR STATUS
[NAVAILABLE PREV PLT [redacted] >E
KP/0383] NN

:FROM SOS 27JUN83 1044
b6
b7C
SOS 062783 1049 STA:VALID
[redacted]
[redacted] SEX/M DOB
[redacted] HGT/5'03 WGT/150 HAI/BLN
EYE/BRO DLN [redacted] DLC/A NN

:LT/ORIG EXP/042385 ISS/040882
PES:NONE NO STOPS IN EFFECT NO>C
ENV LAST 12 MO END] NN

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[FROM SOS 27JUN83 1052
SOS 062783 1057 STA VALID VGL/
032053 [redacted] 0384 ORIG PLT CCC
[redacted]
20115 C200-0726-3337 0G72H162623
78 FORD STA WAGON STATUS NN

UNAVAILABLE] NN

[FROM SOS 27JUN83 1053
SOS 062783 1058 STA VALID CCC
[redacted]
b6
b7C
[redacted] SEX/M DOB/ [redacted]
HGT/5'04 WGT/130 HAI/BRO EYE/GRN
OLN [redacted] OLC/AL OLT/ NN

ORIG EXP/112783 ISS/071180 RES/
NONE NO STOPS IN EFFECT NO >C
ONV LAST 12 MO END] NN

[FROM SOS 27JUN83 1055
SOS 062783 1100 STA EXPIRED VAL
/030883 [redacted] 1082 ORIG PLT
[redacted]
[redacted] 23E3760187 13
85 PONTIAC COUPE STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
1081] NN

[FROM SOS 01JUL83 1112
SOS 070183 1116 STA VALID
[redacted]
b6
b7C
[redacted] SEX/M DOB/
[redacted] HGT/5'04 WGT/135 HAI/BLK
EYE/BRN OLN/ [redacted] OLC/C NN

OLT/ORIG EXP/112684 ISS/120881
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

[FROM SOS 27JUN83 1059
SOS 062783 1104 STA VALID VAL/
063383 [redacted] 0683 CRIG PLI
b6 [redacted]
b7C [redacted] 3E149F879269 66
CHEVROLET PICKUP STATUS NN

UNAVAILABLE] NN

[FROM SOS 01JUL83 1114
SOS 070183 1119 STA VALID
b6 [redacted]
b7C [redacted] SEX/M DOB/ [redacted]
HGT/5'11 WGT/135 HAI/BLN EYE/HAZ
CLN [redacted] OLC/A OLT/ NN

CRIG EXP/082585 ISS/072782 RES/
NONE NO STOPS IN EFFECT NO NC
DWI LAST 12 MO END] NN

Intelligence Section
Organized Crime Division

DATE 21 Jun83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: [redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

0830 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero, Il. His vehicle was noted at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero; SQ 5749,

1045 hours [redacted] noted in the area of Kleen Aire.

1100 hours [redacted] and [redacted] noted in the area of Kleen Aire.

b6
b7C

Surveillance terminated.

b6
b7C

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero,

[redacted]

Investigators: [redacted]

Date of Transcription: 29 Jun 83

PM ABK

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jun 83

Continued:

John Monteleone — Previously qualified.

Kleen Aire Chemical Co. — Previously qualified.

Ill SQ 5749
John Monteleone — Previously qualified.

[redacted]

[redacted]

issued [redacted] DOB [redacted]

b6
b7C

CB# [redacted] only.

[redacted]

Name check negative.

Name check negative.

Reference File # _____

b6
b7C

[FROM SOS 27JUN83 1004
SOS 0[illegible]2783 1009 STA VALID VAL/
092682[redacted]0683 ORIG PLT
[redacted]
1[illegible]5H86985D9105731 83 CADILLAC NN

SEDAN STATUS UNAVAILABLE PRE[illegible]
PLT/[redacted] EXP 0682 REC [illegible]
PDATED 101582-PLTS TRANSFERRED] NN

[FROM SOS 28JUN83 0935
SOS 0[illegible]2883 0940 STA VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'10 WGT/165 HAI/BRO
EYE/B[illegible] OLN/[redacted] OLC/A NN

PLT/ORIG EXP/030484 ISS/073181
RES/CORRECTIVE EYE LENSES NO [illegible]S
TOPS IN EFFECT NO CONV LAST 12MO
END] NN

[FROM SOS 29JUN83 1012
SOS 0[illegible]2983 1017 STA VALID VAL/
0428[illegible] [redacted] ORIG PLT
[redacted] CURR OWNER
[redacted] NN

2FABP34F6CB214665 82 FORD 2 DOOR
STATUS UNAVAILABLE PREV PLT [redacted]
[redacted] EXP/0483] NN

[FROM SOS 01JUL83 1116
SOS 0[illegible]0183 1120 STA VALID
[redacted] SEX/M DOB/
[redacted] HGT/5'10 WGT/230 HAI/BRO
EYE/BRO OLN/[redacted] OLC/A NN

OLT/ORIG EXP/020185 ISS/021682
RES/NONE NO STOPS IN EFFECT NO C
ONV LAST 12 MO END] NN

[FROM SOS 29JUN83 1014
SOS 0[illegible]2983 1019 STA EXPIRED VAL
/053163 [redacted] 0583 ORIG PLT
[redacted] TH42K9A126236 79
CHRYSLER 4 DR HT STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
0582] NN

[FROM SOS 01JUL83 1118
SOS 0[illegible]0183 1122 STA VALID LONGD
[redacted] SEX/M DOB/ [redacted] HGT/5'10
WGT/225 HAI/BLK EYE/BRO OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/110784 ISS/100681 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

Intelligence Section
Organized Crime Division

DATE 8 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 8 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1525 hours Aspot check of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il, was made and the following vehicles were observed:

ZE 5548, the subject's vehicle.

b6 b7C [redacted] vehicle.

A white Olds, Lic # unk.

[redacted]

b6 b7C

Investigators: [redacted]

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 8 Jul 83

Continued:

ZE 5548
Joseph Ferriola — Previously qualified.

[redacted] b6 b7C — Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 9 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone, SQ 5749, which was parked at 51st Ave. and 14th St, Cicero.

1802 hours Monteleone leaves Kleen Aire.

1806 hours Monteleone arrives at the Big Top Restaurant, and goes in.

1820 hours Monteleone leaves the Big Top and goes directly home.

1948 hours Monteleone leaves his house with an unk M/W/55-60, 5'8-5'9, 160-170, thick greyish hair. This unk male goes to a tan/brown Chevy 4dr, [redacted] gets something from the car and gets into Monteleone's car and they leave.

b6
b7C

2013 hours They arrive at the Roditys Restaurant, 222 S. Halsted.

2030 hours [redacted] enter Roditys and observe the two subjects sitting alone at the bar.

2230 hours Subjects still in the restaurant. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Investigators: [redacted]

Date of Transcription: 14 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Big Top Restaurant — Previously qualified.

[redacted]

[redacted] M/W/[redacted]
DL# [redacted] E # [redacted]

b6
b7C

Reference File # _____

(FROM SOS 14JUL83 1237
SOS 071483 1242 STA/VALID VF_/
111782 GG8124 1183 ORIG PLT
[redacted] 5540-4862-0001
1644/0.17991 F0 CHEVROLET 2 DR NN

-T STATUS UNAVAILABLE PREV PLT/
GG8124 EXP/11823 NN

(FROM SOS 14JUL83 1239
SOS 071483 1244 STA/VALID
[redacted] SEX/M DOB/ [redacted]
-01/5'05 WGT/170 HAI/BRO EYE/BRO
SLN [redacted] OLC/D OLT/ NN

ORIG EXP/010186 ISS/122982 RES/
NONE NO STOPS IN EFFECT 1 CONVOL
FST/12 MO CONV 032183 0 11-601MO
END) NN

Form DD 5

NO. S - 26466

b6
b7C

NAME [redacted]

CHARGE G.P.

b6
b7C

Arr. Off'r [redacted]

WITNESSES

TRIAL BEFORE JUDGE

F.B.I. # 1086559

b6
b7C

PREVIOUS RECORD

[redacted]

ISSUED ON INQUIRY
JUL 28 1983
BY NAME CHECK ONLY

Intelligence Section
Organized Crime Division

DATE 10 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

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Reference File #

Intelligence Section
Organized Crime Division

Ca[redacted] Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0730 hours	Monteleone leaves home and drives to Kleen Aire, in SQ 5749.
1150 hours	Monteleone leaves Kleen Aire and Drives to the Big Top Restaurant.
1335 hours	Monteleone leaves the Big Top and returns to Kleen Aire.
1425 hours	Monteleone's vehicle is gone from Kleen Aire.
1500 hours	Known haunts were checked with negative results. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero

Investigators: [redacted]

Date of Transcription: 18 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 7 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 8 1981

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 7 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0925 hours	Monteleone left home, wearing light brown pants and shirt and enetered his vehicle, SQ 5749.
0935 hours	He arrived at Kleen Aire, parked on the north side of the street, and went in.
1055 hours	[redacted] double parks in front of Kleen Aire. AmM/W/40's goes in.
1300 hours	Surveillance terminated. Monteleone still at Kleen Aire.
SQ 5749	82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Investigators: [redacted]

Date of Transcription: 8 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 7 Jul 83

Continued:

SQ 5749
John Monteleone Previously qualified.

[redacted] Previously qualified.

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 08JUL83 1024
SOS 070883 1029 STA/VALID VAL/
072882 [redacted] 0983 ORIG PLT GE
[redacted]
9G87F235337 79 FORD PASSENGER NN

STATUS UNAVAILABLE PREV PLT/
[redacted] EXP/09821 NN

[FROM SOS 08JUL83 1025
SOS 070883 1030 STA/VALID
[redacted]
[redacted] SEX/M DLS/
[redacted] HGT/5'10 WGT/150 HAI/BLK
EYE/BRO OLN [redacted] NN

ELT/ORIG EXP/072484 ISS/062381
RES/CORRECTIVE EYE LENSES NO >S
TOPS IN EFFECT NO CONV LAST 12MO
END] NN

Intelligence Section
Organized Crime Division

DATE 2 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Indexed

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JUL 8 1991

Copies

Reference File #

Intelligence Section
Organized Crime Divisi

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTAX CAMERA

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400ASA

Accessories used: 300MM LENSE #69357
2X-EXTENDER #5060257

Investigator: [redacted] b6 b7C

Date & Time: 1 & 2 JULY-83

Case Name : AIRPORT

Narrative: PHOTO PRINT #'S A-19-525

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6
b7C [redacted]

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1500 hours Surveillance initiated at the home of John Monteleone, 1405 s. 60th Ct, Cicero. SQ 5749 is there.

1733 hours Monteleone left his home and drove to the area of Kleen Air Sanitation, 5102 W. 14th St, Cicero; then to the area of Caliendo's Deli & Liquor, 5949 W. North; He seemed to be looking for someone at both locations; He then drove to the Big Top Restaurant, 6001 W. Roosevelt.

1830 hours Monteleone and [redacted] were observed talking to the driver of a black van, [redacted] The van contained numerous cardboard boxes.

1901 hours Monteleone left the Big Top and drove to Kleen Air Sanitation.

1916 hours Monteleone drove back to the Big Top.

Cont. Page 2.

Investigators: [redacted]

Date of Transcription: 5 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 5 Jul 83

b6
b7C

Continued:

1923 hours Monteleone drove to the Rodity's Restaurant, 222 S. Halsted, accompanied by the unk M/W who he had dinner with on 30 Jun and 1 Jul. This M/W is approx. 60, 5'7, 170, wears glasses. On 1 Jul he drove MP 1923. They were observed eating alone at a table.

2042 hours They left Rodity's and drove to the Big Top. The unk M/W was dropped off and Monteleone continued on, and was lost in traffic.

2133 hours Monteleone re-located at the Big Top.

2140 hours Monteleone drove to Famous Liquors, 6103 W. Roosevelt and remains at that location.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 2 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Air Sanitation	Previously qualified.
Caliendo's Deli & Liq.	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
[redacted]	[redacted] M/W/[redacted] DL# [redacted] Name check negative.
Famous Liquors	6105 W. Roosevelt Rd, Cicero, 652-0114, Neg Corp.

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 05JUL83 0946
SOS 070583 0950 STA/EXPIRED VAL
/062983 [redacted] 0683 ORIG PLT
[redacted]
1W80KA<514199 80 CHEVROLET NN

PICKUP STATUS UNAVAILABLE PREV
PLT/[redacted] EXP/0682] NN

[FROM SOS 05JUL83 0948
SOS 070583 0952 STA/VALID
[redacted] b6
[redacted] SEX/M DOB/[redacted] b7C
HGT/5'11 WGT/180 HAI/BRO EYE/GRN
CLN/[redacted] OLC/AN OLT/ NN

ORIG EXP/101785 ISS/100282 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT NO CONV LAST 12 MO EN
D] NN

Intelligence Section
Organized Crime Division

DATE 1 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Feriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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RECEIVED
JUL 1 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 1 July 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1600 hours — John Monteleone's Oldsmobile SQ 5749 was located at the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1720 hours — Monteleone is observed in the parking lot of the Big Top having a conversation that lasted approximately 15 minutes with an unk M/W. The unk M/W left in [redacted] Monteleone then drove to his home at 1405 S. 60th Ct, Cicero.

b6
b7C

1755 hours — Monteleone left home and returned to the Big Top after driving around in the area of 14th & Laramie.

1818 hours — Monteleone came out of the restaurant with an unk M/W. This unk M/W accompanied Monteleone to Artie G's restaurant on 30 Jun 83. They drove to the Buckingham Steak House, Madison & Plainfield Rd, Willowbrook. They arrived at 1900 hours.

1940 hours — They are observed eating at a table alone.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 5 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 1 Jul 83

b6
b7C

Continued:

2031 hours Monteleone and the unk M/W leave the restaurant and return to the Big Top and enter.

2132 hours Monteleone left the Big Top and was lost in traffic.

2200 hours The unk M/W who had dinner with Monteleone left the Big Top driving a black Linclon 4dr, [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 1 Jul 83

Continued:

SQ 5749
John Monteleone Previously qualified.

b6
b7C

Big Top Restaurant Previously qualified.

[redacted] Previously qualified.

[redacted]

Reference File # _____

```
[FROM SOS              05JUL83 0941
 SOS 070583 0945 STA/VALID VAL/
 102982[      ]1083 ORIG PLT
b6
b7C
[                                          ]
[                                          ]      NN

 82 LINCOLN PASSENGER STATUS
b6   UNAVAILABLE PREV PLT[      ]  )E
b7C  XP/1082 REC UPDATED           01
 1082-RENWL W/CHANGES]                            NN

[FROM SOS              05JUL83 0943
 SOS 070583 0947 STA/VALID
b6
b7C
[                    ]SEX/M DOB/
[      ]HGT/5'05 WGT/190 HAI/BLK
 EYE/BRO DLN[                    ]                NN

 PLT/ORIG EXP/080185 ISS/040682
 RES/NONE NO STOPS IN EFFECT NO)C
 ONU LAST 12 MO END]                              NN
```

Intelligence Section
Organized Crime Division

DATE 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 8 - 1983

FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours	Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.
0915 hours	Monteleone left his residence wearing a white Tee shirt & tan pants, and entered his vehicle, SQ 5749.
0920 hours	Monteleone arrived at 5110 W. 14th St, entered a small grocery store, stayed for five minutes, then walked into Kleen Aire, 5102 W. 14th St.
1120 hours	ZT 3538, (Angelo LaPietra) is observed in front of Kleen Aire.
1530 hours	Surveillance terminated. Monteleone still at Kleen Aire.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: [redacted]

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 28 Jun 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

ZT 3538
Angelo La Pietra — Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 30 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
JUL 8 1981

RE

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 30 Jun 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

	Surveillance initiated on the subject, John Monteleone, 1405 S. 60th Ct, Cicero.
1640 hours	Monteleone is observed arriving at the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero, in SQ 5749.
1730 hours	Monteleone leaves and drives to his home, alone.
1750 hours	Monteleone leaves home alone and drives back to the Big Top.
1840 hours	Monteleone and an Unk M/W/short, glasses, leave in SQ 5749.
1935 hours	They arrive at Artie G's, 119th & Harlem Ave. They sit at a table and talk.
2100 hours	Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators [redacted]

Date of Transcription: 1 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 30 Jun 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Artie G's Restaurant — 11900 S. Harlem, Palos Heights, Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 28 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 2 1991

FBI

Copies

Reference File # _____

Intelligence Section
Organized Crime Divisi

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: Pentax 35mm

C.P.D. # of item used: 39498

If equipment was a camera, what type film was used: Recording film 2475

Accessories used: 2x tele ext. (5060504), 200 mm (69354), 400 mm (5914

Investigator: [redacted] b6 b7C

Date & Time: 28 Jun 83

Case Name : Airport

Narrative: Turned over to FBI for processing (SA [redacted] b6 b7C

Did equipment function properly (✓) Yes ( ) No

Malfunctioning equipment turned in to: _____

(Signature)

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and drives to Flash Delivery, 1505 S. Laramie. Vehicle observed at Flash, SPANOS.

1747 hours Monteleone departs and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero. b6 b7C

1800 hours Monteleone leaves his home and goes to Caliendo's Deli & Bar (North Austin Liquors). [redacted] was observed sitting in [redacted] with 2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and mustache, lt cap, blue ss shirt. #2-M/W/30, Black hair, 5'8, 180, clean shaven, white tee shirt, parked

Cont. Page 2 [redacted]

Investigators: [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted] b6 b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 28 Jun 83

Continued:

1800 hours Continued: in front of the Deli. Fixed surveillance initiated.

1845 hours The #1 unk M/W came out of the Deli and put money in a parking meter for [redacted] and went back inside. An unk F/W made two trips between the Deli and the liquor store carrying nothing.

b6
b7C

1915 hours A red Van, [redacted] parked just east of the Deli. [redacted] and a third Unk M/W/40's, balding, wearing a red tee shirt and blue jean cut-offs came out of the Deli, [redacted] gets into the Van while #3 waits on the side walk. (This #3 subject was previously observed with [redacted] at Angel's Restaurant earlier this year.) [redacted] exited the van and #3 got into it. A few moments later both are observed in front of the van on the passenger side. The driver of the van is described as a M/W/30's, 5'7, 150, dark hair, blue & white baseball hat, yellow ss shirt and blue jeans. #3 and the driver enter the Deli.

b6
b7C

1928 hours [redacted] #3, and the driver come back to the van and [redacted] & #3 take 6-8 boxes into the Deli.

1930 hours The driver and #3 depart in the van. At the same time [redacted] was observed opening the trunk of Monteleone's car, he then closed the trunk, and went into the Deli carrying nothing.

b6
b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 28 Jun 83

Continued:

NOTE: b6 b7C Moving Surveillance initiated on the van by [redacted]

1936 hours [redacted] and the #2 unk M/W exit, then Monteleone exits, speaks to [redacted] and drives out of the area. A Photo was taken of an unk M/W/50's, 5'7, 190 black curly hair, wearing an apron, who exited the Deli and looked around.

1955 hours Surveillance terminated. Other locations checked.

Surveillance of Van, 741 319B. b6 b7C

1930 hours The van leaves the area of North and Austin eastbound on North Ave.

1948 hours The red van drives to the Jewel Tea lot at Grand and Kostner.

1953 hours The van leaves the lot.

2018 hours The van arrives at 745 S. Claremont, where 15 to 20 boxes as described above are taken from the van by teenagers into the house.

2025 hours The van leaves, surveillance terminated as the van was northbound on Austin from the Eisenhauer Expressway.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero. b6 b7C

[redacted] Not in file, SOS.

[redacted]

971 319B 76 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 28 Jun 83

Continued:

Kleen Aire Chemical	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Flash Delivery	Previously qualified.
[redacted]	Not in file SOS.
Big Top Restaurant	Previously qualified.
Caliendo's Deli & Bar	Previously qualified.
[redacted]	Previously qualified.
[redacted]	[redacted] M/W [redacted] DL# [redacted] Name check negative.
741 319B H/H Discount Sales	6720 W. Belmont, Chicago; Negative phone, corporation
745 S. Claremont	No listings.

b6
b7C

Reference File # _____

[FROM SOS 29JUN83 1042
SOS 062983 1047 SOS23 NO RECORD
ON FILE-SEARCH KEY.SPANOS LIC/
SPANC3.LIS/IL.LIT/PC.]

NN

[FROM SOS 29JUN83 1043
SOS 062983 1048 STA VALID OP/
120382 [redacted] 83 ORIG PLT
[redacted]
1G3A:37Y7DX312842 83 OLDSMOBILE

NN

COUPE STATUS UNAVAILABLE]

NN

b6
b7C

[FROM SOS 01JUL83 1120
SOS 070183 1125 STA/VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/165 HAI/BRO
EYE/HAZ OLN [redacted]

NN

CLT/ORIG EXP/112485 ISS/112482
RES/NONE NO STOPS IN EFFECT NOW
ONV LAST 12 MO END]

NN

b6
b7C

NIT01 87862C
SOS 070183 0917
STA/EXPIRED VAL/062982
741319B 0683 ORIG PLT
H/H DISCOUNT SALES--FIRM OWNED
6720 W BELMONT CHICAGO 60634
E34HHAD9190 76 FORD VAN
STATUS UNAVAILABLE PREV PLT/366468B EXP/0682

Intelligence Section
Organized Crime Division

DATE 27 Jun 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.

Kildeer, Il.

INVESTIGATORS ASSIGNED: b6 b7C

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( ) b6
Surveillance Rept. Sub. (X) b7C
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1500 hours Surveillance initiated at Kleen Aire, 5102 W. 14th St, Cicero. SQ 5749 is there.

1530 hours John Monteleone exits Kleen Aire and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, in SQ 5749.

1639 hours Monteleone leaves the restaurant and drives to his home at 1405 S. 60th Ct, Cicero.

1645 hours Monteleone drives back to the Big Top, parked his auto, and walked east on Roosevelt, then returned to the auto, paused, and entered the restaurant.

1737 hours Monteleone leaves the restaurant and drives to Artie G's Restaurant at 119th and Harlem, Palos Heights.

NOTE: The following was observed in Artie G's Restaurant:

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted] b6 b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jun 83

Continued:

NOTE: cont. When Monteleone entered the restaurant, he talked with an unk M/W and two unk women, who appeared to be connected with the restaurant. An unk M/W/42-45, 6'2, Brown hair, white sideburns, entered the restaurant and he and Monteleone went to a secluded table in the rear and conversed for about 20 minutes, then were joined by the first M/W who was with the two women when Monteleone came in. When Monteleone left the restaurant, the 6'2 unk M/W went into the washroom, then came out and talked breifly with restaurant employees, exited the restaurant, and drove away in a brown Cadillac Eldorado, [redacted]

b6
b7C

1945 hours Monteleone left Artie G's and drove to the Big Top Restaurant at Roosevelt and Austin, where he was observed talking on the phone. After the phone call he was observed having a conversation with two unk M/W's, one was between 65-75 yrs old, who left at 2050 hours, and drove away in [redacted]

2100 hours Monteleone left the restaurant and began taking evasive actions in the area of his home.

b6
b7C

surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Ju 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Big Top Restaurant — Previously qualified.

Artie G's Restaurant — 11900 S. Harlem, Palos Heights, 361-5570, Neg. Corp.

[redacted]

[redacted] M/W [redacted] DL# [redacted]
Negative name check, South Holland
FBI# [redacted] ISB# [redacted]

[redacted] M/W [redacted]
DL# [redacted] Negative name check.

b6
b7C

b6
b7C

Reference File # _____

b6
b7C

[FROM SOS 28JUN83 1024
SOS 0[illegible]3883 1029 STA/VALID VPL/
100382 [redacted] 0983 ORIG PLT
[redacted]
[redacted] CADILLAC COUPE NN

STATUS UNAVAILABLE PREV PLT
CN1569 EXP/0983] NN

[FROM SOS 01JUL83 1119
SOS 0[illegible]0183 1125 STA/VALID [illegible]
[redacted]
b6
b7C
[redacted] SEX/M DOB/[redacted]
HGT/6'03 WGT/250 HAI/BRO EYE/GRN
CLN/[redacted] NN

ORIG EXP/082695 ISS/081982 RES/
NONE NO STOPS IN EFFECT 1 CONVL
PST 12 MO CONV 121482 I 11-63100
IX END] NN

b6
b7C

[FROM SOS 28JUN83 1025
SOS 0[illegible]2883 1030 STA/VALID VPL/
[illegible]1582 [redacted] 1083 ORIG PLT
[redacted]
[redacted]/134806 77 PONTIAC NN

PASSENGER STATUS UNAVAILABLE
PREV FLT/CFS103 EXP/1082] NN

[FROM SOS 28JUN83 1027
SOS 0[illegible]2883 1032 STA/VALID
b6
b7C
[redacted]
[redacted] SEX/M DOB/[redacted]
HGT/5'05 WGT/137 HAI/BLK EYE/BRO
CLN/[redacted] OLC/A OLT/ NN

ORIG EXP/100264 ISS/093081 RES/
NONE NO STOPS IN EFFECT NO [illegible]
CNV LAST 12 MO END] NN

CONFIDENTIAL
INFORMATION

COH.ILCPD0000.PUR/C.REQ/[redacted] NAM/[redacted] SEX/M.RAC/W. b6 b7C
DOB/[redacted]

KCX NO REC LEADS NAM/[redacted] SEX/M RAC/W b6 b7C
DOB/[redacted]

M/
071383 0201 I001KCX
ILCPD0000 REQ/[redacted] [redacted]/C
ILLINOIS SUMMARY SID/IL23907680 NSRD

EH [redacted] M W IL DOB/[redacted] HGT/602 WGT/230 EYE/HAZ b6 b7C
HAI/BRO SKN/MED SOC/[redacted] FPC/[redacted]
ADDITIONAL IDENTIFIERS-
FBI/[redacted]
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 GAMBLING

M/
071383 0201 I002KCX
ILCPD0000 REQ/[redacted] [redacted]/C b6 b7C
LAST ARREST STATUS (INCLUDED ABOVE)-
081382 ARLINGTON HEIGHTS
01 38-28-1-A GAMBLING
STATES ATTORNEY STATUS-
SA[redacted] b6 b7C
01 38-28-1-A CSA/ CLS/
GAMBLING DISP DATE/101282
COURT STATUS (INCLUDED ABOVE)-
COURT ORI COOK CIR CRT

b6 b7C
M/
071383 0201 IL03KCX
ILCPD0000 REQ/[redacted] [redacted]/C
01 LEAVE TO REINSTATE CIT/ CSA/ CLS/
CIT LIT/ DISP DATE/101282
END
BASED ON NAME ONLY

1L01 NCIC RESPONSE
ILCPD0000
NO NCIC WANT DOB/[redacted] NAM/[redacted] SEX/M RAC/W

b6
b7C

M/ [redacted]

b6
b7C

FL01KCXSI
ILCPD0000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/[redacted] SEX/M RAC/W DOB/[redacted]/C

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	07/13/83

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	[redacted]	602	240	BR0	BR0	MED	[redacted]

FINGERPRINT CLASS
20 03 14 20 06
11 02 03 03 20

CONFIDENTIAL
INFORMATION

ALIAS NAMES

b6
b7C

[redacted]

[redacted]

SOCIAL SECURITY
[redacted]

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI AUTOMATED IDENTIFICATION DIVISION SYSTEM (AIDS)

TO OBTAIN THE CRIMINAL HISTORY RECORD USE A COR MESSAGE CONTAINING
FBI [redacted]
END

b6
b7C

Intelligence Section
Organized Crime Division

DATE 14 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI - CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR.

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1040 hours This is a spot check surveillance of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

b6
b7C

[redacted] is there.

A white pontiac is there.

1130 hours Louis Marino is standing in front of the house looking at the reporting Detectives. [redacted] and a white Pontiac are in the driveway. [redacted] is gone.

b6
b7C

1245 hours [redacted] is there along with the White Pontiac.

1350 hours [redacted] and the white Pontiac are there.

[redacted]

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted]

b6
b7C

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

ZE 5548
Joseph Ferriola — Previously qualified.

ZWZ 911
Louis Marino — Previously qualified.

[redacted] — Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 5 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

Photograph Ser. Number A19-524

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:
[redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Divisi[redacted]

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 MM PENTAX CAMERA.

C.P.D. # of item used: 38769C

If equipment was a camera, what type film was used: 400 ASA.

Accessories used: 300 MM LENSE # 69357
2X EXTENDER # 5060257

Investigator: [redacted]

Date & Time: 5-JULY-83

b6
b7C

Case Name : AIRPORT

Narrative: A19524

Did equipment function properly (X) Yes ( ) No

b6
b7C

Malfunctioning equipment turned in to:

[redacted]
(Signature) [redacted]

Reference File # A-19-524

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Jul 83 TUES.

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1600 hours John Monteleone is observed at Kleen Air, 5102 W. 14th St, Cicero.

1725 hours Monteleone leaves Kleen Air in SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1815 hours Monteleone leaves his home and drives to the Mother's Day Restaurant, 6326 W. Cermak and parks in the rear of the retaurant.

b6
b7C

1820 hours [redacted] enters the restaurant and observes Monteleone sitting in a booth with [redacted] engaged in a conversation.

b6
b7C

1830 hours [redacted] auto, [redacted] is observed parked at [redacted] It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators: [redacted]

Date of Transcription: 8 July 83

Transcriber: [redacted]

b6
b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] **Date of Report:** _____

[redacted] **Date of Surveillance;** 5 Jul 83

Continued:

1840 hours [redacted] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [redacted] The passenger in his auto is

b6
b7C

[redacted]

[redacted] enters the restaurant and walks out with [redacted] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[redacted] enters the back of [redacted] auto and [redacted] and [redacted] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours Fixed surveillance is set up on [redacted] auto, [redacted]

1945 hours [redacted] auto returns and parks next to [redacted] Auto.

b6
b7C

[redacted] is driving, [redacted] in the passenger seat and [redacted] in the rear. They talk in the vehicle for some time.

2000 hours [redacted] leaves [redacted] vehicle, enters his own, and they all drive off.

2035 hours Monteleone's vehicle is observed parked at the Big Top.

b6
b7C

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Air	Previously qualified.
Big Top Restaurant	Previously qualified.
Mother's Day Restaurant	6326 W. Cermak, Berwyn, 484-1876. Corporation: [redacted]
[redacted]	Previously qualified.
	Previously qualified.
	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 11 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED: b6 b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
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Reference File #

Intelligence Section
Organized Crime Division

Ca[redacted] Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Jul 83 Monday

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1400 hours	SQ 5749 is observed parked at Kleen Aire, 5102 W. 15th, Cicero.
1635 hours	John Monteleone left Kleen Aire and drove to the Big Top Restaurant.
1753 hours	Note: An unk M/W/40's left the Big Top with Monteleone and left in a dark brown Linclon, [redacted] Monteleone drove home.
1800 hours	Monteleone left home and returned to the Big Top.
1900 hours	Monteleone left home and was lost in the vicinity of 91st and Oak Park. Known haunts checked with negative results.
2330 hours	Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Investigators: [redacted]

b6
b7C

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 11 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

LAPORT

[redacted] [redacted] M/W/ [redacted] b6 b7C

DL# [redacted] Name check negative.

Reference File # _____

b6
b7C

```
(FROM SOS                    18JUL83 1143
 SOS 071883 1145 STA/VALID VAL/
 [redacted]0783 ORIG PLT
 [redacted]
 [redacted]0782F669955 80                    NN

(INCOLN PASSENGER STATUS
UNAVAILABLE PREV PLT/[redacted]  >E
>F/0782 REC UPDATED                         10
1982-RENWL W/CHANGES!                       NN

(FROM SOS                    18JUL83 1145
 SOS 071883 1147 STA/VALID (F
 [redacted]
 [redacted] SEX/M DOB[redacted]
 [redacted]/150 HAI/BLK EYE/BRO
 CLN/[redacted]OLC/D OLT/                   NN

(RIG EXP/103084 ISS/091581 RES/
NONE NO STOPS IN EFFECT NO     >C
CNV LAST 12 MO END!                         NN
```

b6
b7C

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

b6
b7C

1900 hours Monteleone left home and drove to [redacted] where he parked. Monteleone went into a home at either [redacted] or [redacted]

2010 hours Monteleone left the area of [redacted] and drove to [redacted] where [redacted] was waiting on the street for him. [redacted] entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arrving at 2240 hrs.

b6
b7C

Cont. Page 2 [redacted]

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

b6
b7C

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & [redacted] left Caputo's Restaurant and were lost in the area of 87th & Kedzie.

b6
b7C

The area of 9058 S. Parkside was kept under surveillance but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

b6
b7C

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
James Basile	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caputo' Restaurant	3276 W. Columbus, 737-3480, Negative Corporation.
[redacted]	This is a 2 apartment building: 1st- [redacted] utilities since 10 Sep 69; 2nd- [redacted] utilities since 22 Sep 75:
	No listings.
	This is a single family residence: [redacted] [redacted] utilities since 1968.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 14 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING:

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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AUG 5 1983
FBI

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. His vehicle is not there, nor is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

b6 b7C 1100 hours [redacted] a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours [redacted] is observed at Caliendo's Deli, North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery, 1505 S. Laramie.

1332 hours Monteleone is dropped off by [redacted] who is driving [redacted] Monteleone enters Kleen Aire and [redacted] goes to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 14 Jul 83

b6
b7C

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

[redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

Continued:

SQ 5749
John Monteleone b6 b7C Previously qualified.

897 583
Rocco Infelise Previously qualified.

[redacted] Previously qualified.

Previously qualified.

Island SAC 5952 W. Roosevelt Rd, Chicago; No phone listed. No corporation.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WED.

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1030 hours This is a spot check surveillance of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

b6 b7C [redacted] is there.

A brown chevy, lic # unk, is there.

A van with Image TV painted on the side, is there.

1155 hours All above vehicles are gone.

1320 hours [redacted] a brown Olds, and a brown chevy were parked in the driveway.

[redacted]

b6 b7C

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

[redacted]
Joseph Ferriola Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-88

SEARCHED INDEXED
SERIALIZED FILED
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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WED.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are observed parked at Gianotti's Restaurant, 771 W. Roosevelt Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave. Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed having a conversation in front of Kleen Aire with Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 13 Jul 83

Continued:

1253 hours Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

b6
b7C

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

Surveillance terminated

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

b6
b7C

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Gianotti's Restaurant	Previously qualified.
A & R Social Club	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

Reference File # _____

183-1622 sub D-89

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

AUG 15 1983

FBI — CHI...

(LE)

Intelligence Section
Organized Crime Division

DA 12 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

SEARCHED INDEXED SERIALIZED FILED
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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours Spot check surveillance was intiated in the area of the home of Joseph Ferriola, 22249 White Pine Rd, Kildeer.

1040 hours [redacted] subject's vehicle and a white Olds, Lic # Unk, were parked in the drive way.

1155 hours Subject's vehicle gone from the driveway. The garage door is open and the garage is empty.

1500 hours The subject has not returned. Surveillance terminated.

[redacted]

b6
b7C

b6
b7C

Investigators: [redacted]

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

[redacted] b6 b7C

Joseph Ferriola Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED: b6 b7C

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

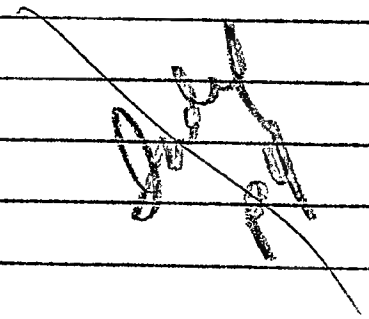
[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED



183-1622 sub D-90

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RE

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Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102 W. 14th St.

b6 b7C At 0930 hrs [redacted] observed Rocco Infelise sitting in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours John Fecarotta arrives at Kllen Aire, drving a blue Olds, JO 6060.

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen Aire. The driver bares a strong resemblense to [redacted] b6 b7C [redacted] may possibly be his brother.

1430 hours Monteleone and Fecarotta exit Kleen Aire. They stand on the street for about 15 minutes in what appears to be a heated conversation in which Monteleone appears to be "chewing b6 b7C

Cont. page 2

Investigators: [redacted]

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators [redacted] Date of Report:

[redacted] Date of Surveillance; 12 Jul 83

Continued:

1430 hours Cont. out" Fecarotta.

1432 hours The driver of [redacted] exits Kleen Aire and leaves. b6 b7C

1445 hours Fecarotta gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

JO 6060 76 Mercede 4dr, Fecarotta, John A. Sr, 268 Gage Rd, Riverside.

[redacted]

b6
b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 12 Jul 83

Continued:

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Gianotti's Restaurant	Previously qualified.
Flash Delivery	Previously qualified.
JO 6060 John Fecarotta	268 Gage Rd. Riverside: M/W/19 Jan 28, DL# F263-1612-8019 IR/# 7090 ISB# 245154, FBI# 4149823.
[redacted]	Previously qualified.

b2
b6
b7C

Reference File # _____

```
[FROM SOS            14JUL83 1241
 SOS 071483 1246 STA/VALID VA_/
120182 J06060 1183 ORIG PLT
FECAROTTA JOHN A 263 GAGE RD
RIVERSIDE 60546 1140:012120530
76 MERCEDES-BENZ 4 DOOR STATIS          NN

UNAVAILABLE PREV PLT/J06060 EXP/
1182]                                   NN

[FROM SOS            14JUL83 1244
 SOS 071483 1249 STA/VALID
FECAROTTA SR JOHN A 268 GAGE RD
RIVERSIDE 60546 SEX/M DOB/011928
HGT/6'01 WGT/225 HAI/BLK EYE/BRO
CLN/F263-4612-8019 OLC/B OLT/           NN

ORIG EXP/011984 ISS/010781 RES/
CORRECTIVE EYE LENSES NO STOPS>I
N EFFECT 1 CONV/LAST 12 MO    CO
N: 092082 0 11-601 WI END]              NN
```

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Fecarotta, John Anthony M/W

DATE 11 June 64

DATE OF BIRTH 19 Jan 28

70906

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
John Fecarootto		- 28 July 44	[redacted]	& Co Dist 23	Supervision 6 mo's V.S. 193-1. Judge Sullivan.
	D31539	- 21 Sept 44	S.O.L.(N.A.)	ea. Robb. (2) Larc. Auto. (1) Judge Padden.	[redacted] D.B.
b6 b7C		- 15 Nov 44	Joliet Pen #21778.	Robb. 2-4 yrs. (Finding Armed). Judge Prystalski.	[redacted] & Co D.B.
		- 15 Nov 44	S.O.L.	Robbery Judge Prystalski.	
		- 21 Feb 45	Trans. to S.P.Pontiac #15266.		
		- 26 Nov 46	Trans. to S.P.Joliet#24468.		
		- 27 Jan 48	Discharged. Exp. of Sent.		
Anthony Fecaret		- 25 June 48	[redacted]	& Co. Inv.	Dist 25.
		- 12 Aug 48	[redacted]	Dist 23 Inv.	
John Fecarotto		- 2 Nov 49	[redacted]	Dist 25 Inv.	
	D73581	- January Term, 1950	No Bill.	Asslt.with Intent to Murder (1).	
		- 31 Oct 50	Robbery Verdict Not Guilty Judge Crowley	[redacted] & Co Dist 28.	
		- 2 Nov 50	Nolle Prossed.	Aslt. to Murder Judge Crowley.	
		- 2 June 50	Bond Forf.	V.S. 193-1. Judge Dougherty.	[redacted] D.B.
		- 4 Dec 50	[redacted]		D.B. Inv.
		- 5 Dec 51	[redacted]	& Co Dist 22 Inv.	
John Ferrotta		- 26 Jan 52	[redacted]	& Co Dist 23 Inv.	
John Fecerotta	D81203	- 21 Mar 51	Held to G.J. on $11,000 Bond. Judge O'Connell. Burg. (1) Poss. of Burg. Tools. (1) Larc. of Auto (2).	[redacted] & Co Dist 16.	
		- March Term 1951.	No Bill.	Poss. of Burg. Tools.	
b6 b7C		- 13 Feb 52	Judge Crowley Nolle Prossed.	Each.Larc. Auto(2).	
		- 13 Feb 52	Judge Crowley. Joliet Pen#31922.	Burg. 3-6 yrs. Plea Guilty.	
		- 19 May 56	Discharged Exp. of Sent.		
John Fecarotta	E31538	- 24 Sept 57	[redacted]	& Co Dist 35 G.P.	
3910 W North Ave.		- 21 Oct 59	[redacted]	Dist 25 Inv.	
John Anthony Fecarotta		- 13 Feb 64	Berwyn Police Dept.	(Ill.) Accessory after the fact (theft).	
John Anthony Fecarotta	1535571	- 11 June 64	[redacted]	C.I.U.- Cartage Theft	
201 Michauz		- 11 June 64,	RELEASED		
R iverside,Ill.	1812[illegible]	- 26 August 1965,	[redacted]	& Co, EDA #5 (hom-sex), Assault-Poss Burg Tools	
		- 24 Sept 1965,	Poss of Burglary tools & Agg. Asslt. Discharged, Jdg. Ryan.		

BY NAME CHECK ONLY
ISSUED ON INQUIRY
JUL 29 1963

CPD-22.466 (REV.3/62) cas

118

John Anthony Fecarotta

Intelligence Section
Organized Crime Division

DATE 15 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:	(X)
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	(X)

Photograph Ser. Number A 19531

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:
[redacted]
b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTEX CAMERA - 300MM LENSE 2X EXTENDE

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA KODACOLOR.

Accessories used: 300MM LENSE #69357

2X EXTENDER #5060257

Investigator:

Date & Time: 15-JULY-83 1300 HRS.

Case Name : AIR PORT

Narrative: A 19531

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6
b7C

[redacted]

(Signature)

Reference File # A19 531

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated at the residense of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and drive away in ZWZ 911.

1138 hours Marino & Ferriola arrive at Flash Delivery, 1505 S. Laramie. 897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back to Flash. b6 b7C

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

b6
b7C

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 15 Jul 83

Continued:

1430 hours	Infelise leaves Flash.
1530 hours	Monteleones car is still parked at Kleen Aire.
	Surveillance terminated.

SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Joseph Ferriola	Previously qualified.
Flash Delivery	Previously qualified.
897 583 Rocco Infelisé	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: (X)
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-92

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Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Fri. 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1015 hours Surveillance initiated at 22249 White Pine Rd., Kildeer, Ill., residence of Joseph Ferriola. The Ferriola vehicles, Illinois license, [redacted] and [redacted] and a blue colored Van, license not visible, are parked in the driveway of the Ferriola residence. b6 b7C

1120 hours The Ferriola vehicles are parked in the driveway. A F/W age, 13-15, blond, slender build, is washing one of the vehicles.

1205 hours The Ferriola vehicles are parked in the driveway.

1255 hours A radio communication ascertains that Joseph Ferriola is in Cicero, Ill., a passenger in Rocco Infelice's vehicle. Surveillance terminated. b6 b7C

[redacted] Reg. to [redacted] Passenger. b6 b7C

[redacted] Reg. to [redacted]

Investigators: [redacted]

Date of Transcription: 25 July 83 b6 b7C

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

Joseph Ferriola b6 b7C

[redacted] Previously qualified.

Rocco Infelice Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number A 19529

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622-SUSD-93

SEARCHED INDEXED
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Reference File #

Intelligence Section
Organized Crime Divis

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35MM PENTEX CAMERA 300MM LENSE 2X EXTENDER

C.P.D. # of item used: CAMERA # 38769C

If equipment was a camera, what type film was used: 400 ASA KODACOLOR CG-135-12

Accessories used: 300MM LENSE #69357

2X EXTENDER #5060257

b6
b7C

Investigator: [redacted]

Date & Time: 19-JULY-83 1200

Case Name : AIRPORT

Narrative: A 19529

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6
b7C

[redacted]
(Signature)

Reference File # A19-529

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

Surveillance initiated at 1405 S. 60th Ct., Cicero, Ill., the residence of John Monteleone.

0800 hours John Monteleone's vehicle, beige and brown Oldsmobile, Illinois license, SQ 5749, observed parked in front of his residence.

0845 hours Monteleone leaves his residence and drives to Kleen Air, 5102 W. 14th St., Cicero, Ill.

1100 hours Monteleone accompanied by Angelo LaPietra leave Kleen Air in Monteleone's auto and drive to the 800 So. block of So. Harlem. They park in Tom's Restaurant located at 819 S. Harlem, are observed walking south in alley way. Unable to pin-point house entered. After approx. 15 minutes they are observed back at the auto, Illinois license, SQ 5749, and drive off.

b6 b7C

(Cont. on Page #2) [redacted]

Investigators: [redacted]

Date of Transcription: 25 July 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 19 Jul 83

Continued:

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [redacted] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as [redacted]

b6
b7C

1240 hours [redacted] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be owner of Caliando's Deli.

1303 hours Monteleone and his Unk. M/W passenger, and [redacted] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [redacted] is alos observed parked in front of the deli. The new license plates on [redacted] Chevrolet pickup truck is Illinois license [redacted]

b6
b7C

Note (A white Lincoln, Illinois license, [redacted] is frequently observed at Caliando's Deli).

(Cont on Page #3)

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 19 Jul 83

b6
b7C

Continued:

1306 hours Monteleone and the Unk. M/W passenger drive back to the area of Kleen Air.

1308 hours Other police units observed in the area, surveillance on Monteleone terminated.

SQ 5749 Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

[redacted] Reg. to [redacted] b6 b7C

[redacted] No in file, S.O.S.

YXK 245 Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts., Ill., 1976 Lincoln 2 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 19 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.
Kl
Kleen Aire — Previously qualified.

Angelo La Pietra — Previously qualified.

b6
b7C

Caliendo's Deli/Liq — Previously qualified.

[redacted] — Previously qualified.

Previously qualified.

YXK 245
RVS Corporation — 21624 Linclon Highway, Chicago Heights:
Corporation: [redacted]
Vito Caliendo, 3639 Olcott, Chicago.
[redacted]

M/W/[redacted] DL# [redacted] Name check Neg.
Listed on Liquor License for Caliendo's Deli/Liqour.

b6
b7C

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242,IR# 6058.

[redacted]

M/W/[redacted] DL# [redacted] IR# [redacted]
FBI# [redacted] ISB# [redacted] AKA [redacted]

[redacted]

M/W/[redacted] DL# [redacted] Name check Neg.

21624 Linclon Highway, Chicago Heights:Phones
[redacted] & Plato's Castle Health Spa, 757-4920.
21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house of prostitution run by Phillip Caliendo.

Reference File # _____

NORTH AV W 60639 CONT

	KIDDIE KMPUS PRE SC	637-3037	
5243	XXXX	00	
5244	XXXX	00	
5245	INNOVATIVE ELECTRNC	745-1752	2
	SCHMITT PHOTO SERV	622-2288	6
	SCHULTZ VIOLET S	889-1721	6
5246	PATTI ANGELO R DDS	622-3392	2
5247	XXXX	00	
5248	FOR SITE OPTICAL	237-4400	+3
5250	REIFER HARRY	637-8801	8
5251	ACTION CMNTY COALTN	637-2344	8
5252	CARDILLICCHIO FRANK	237-5980	
5254	XXXX	00	
5255	DERANGO ALESSANDRO	622-3766	7
	HAIR TCHNCN BTY SLN	237-7309	+3
5256	OCAMPO JESUS	889-2733	+3
	RICART LUIS R	889-4664	2
5258	DUICA VALERICA	889-6887	+3
	DURA CLEAN CRPT	637-6800	2
5259	ST MARYS ONENESS TM	745-7011	2
5261	SIBRAVA RICHARD	745-8872	9
5263	XXXX	00	
5265	CARLTON LIQUORS	745-7400	1
	TARTABU LUIS A	637-1951	+3
5267	XXXX	00	
5300	ACE CLEANERS	622-9058	+3
5302	RAMIREZ DIANE	745-1441	+3
5308	PRECISION ASSEMBLY	622-5411	0
5309	LOFTON G	745-5885	+3
	MARSHALL REAL EST	637-4183	7
5310	CASTANEDA ROBERT	889-5544	6
	SHAKLEE DISTRIBUTOR	889-6675	8
5311	MATTRESS CITY	637-8686	2
5312	SUPERMARCADO DEL PU	745-0029	2
	VELAZQUEZ MIGUEL	889-6829	+3
5315	WALTERS GRILL	745-1573	2
5316	XXXX	00	
5318	RAYMONDS TACOS	889-9867	2
5319	ICE CREAM PARLOR	622-9124	+3
	MITCHELL DORENE	237-5415	+3
5320	UPHOLSTRS&FRN UN 18	237-3924	7
5323	DELANEY JAMES J	622-9395	8
5325	LOTUS FLOWER SHOP	637-9168	
	LOTUS FLOWER SHOP	637-3404	
5327	CAFFERKEY JAS	622-4062	
5329	JOHNNYS BARBER SHOP	637-9784	
	SQUEO GIOVANNI	745-7685	1
5331	XXXX	00	
5333	BLOCK H&R INC	622-4275	+3
5334	B&B PRINTERS	622-0616	8
	LORUSSO SAVERIO	237-0330	8
5336	SMITH CAROL	637-6703	4
5338	XXXX	00	
5340	OLD STYLE INN	637-1238	8
5342	H&H AUTO PARTS	637-5550	0
5343	BLANCO ANDREA C	237-9151	+3
5344	C&S MACHINING	237-2125	9
5345	MANNIE FOOD STORE	745-0585	2
5347	MADAREK ANSIEH	622-5094	2
5350	COLLINS FUNERAL HM	889-8844	+3
	COLLINS HENRY P JR	889-8844	
	WHITE JAS	745-1568	0
5351	AYUSTE HERMES	889-4501	2
	CHEN C K MD	889-4501	2
	CHEN FELIX MD	889-4501	2
	HOU CHEN CHING DDS	889-4503	2
	ONG EGEN	889-4501	2
	R J MEDICAL CT&PHAR	889-4501	+3
	YAO TITO MD	889-4501	2
5353	HAIR HUT	889-0620	+3
5355	CROVES BAKERY	637-8608	
5365	NORTH&LONG HARDWAR	745-9008	9
5367	OCK PARK CLEANERS	637-3652	8
5400	F&M GO TANE SERV	237-9543	1
	F&M TOWING SERV	237-9543	1
5408	THE SPOT	622-6926	2
	WILLS ROBERT L	237-3750	2
5409	LINDQUIST ELMER E	637-9158	9
	SWAN PHARMACY	637-9158	
5411	BAUER STEPHEN	622-1367	+3
	EXPERNCD EXTRMNTNG	622-5074	+3
5412	WELK GEO H DDS	637-5338	
	WIEGMAN ARTHUR	889-1647	8
5413	PENNYS POODLE PARLR	637-1381	
5414	XXXX	00	
5415	CALABRESE SAM	637-4249	6
	GENOVESE PAOLO	237-5832	+3
5416	ANGELOS TIRE SHOP	745-1665	+3
	JOSEPH IMMORDINO	745-8990	9
5417	PAGANO SAM	637-4976	
5418	VICTORS PIZZA	889-0590	0
	VICTORS PIZZA	889-0737	0
5419	RELIABL CLOAK SHOP	637-3429	8
5421	LUDY BEAUTY SALON	745-7317	2
5422	VEGA JOSE	637-8967	+3
5423	CAPUTO REALTY	637-1172	
5424	XXXX	00	
5426	XXXX	00	
5427	TAPIA NICOLAS	889-7911	2
5429	J & GRUBS	237-0790	2
5435	XXXX	00	
5438	XXXX	00	
5445	MEXICANA BRANDS INC	622-1474	1
5453	BUILDING		
	A AUSTIN ASC ADDRSS	622-3755	
	A AUSTIN ASSOC INC	889-7200	
	A AUSTIN TAX SERV	622-3755	1
	A J P SEWERAGE	287-1221	2
	BARDAHL CHGO INC	637-6233	4
	BEL AIR PRINTING CO	637-6644	6
	CHEM TREND INC	237-7156	
	CRIM H DON	237-5959	
	GAZIN&VALATINE	637-5553	9
	IL INDS SAFETY EQP	745-7777	+3
	J&M CAB CO	637-7454	1
	JACKSON DUFF CORP	237-5959	
	MAJESTIC DRAPERY CO	889-1120	
	MAJESTIC SLIP COVER	889-1120	
	PADDE CHEML CO	637-2623	4
	PERSONALIZED CARPET	637-3374	9
	PROTECTOR STL DOOR	889-2993	8
	SIGLER HAROLD J INC	637-6554	
	STEELE&LOEBER LUMBR	889-2993	8
	WIEGAND BETH	889-7200	
	WIEGAND M D INS	889-1102	8
5453	[illegible]		

NORTH AV W 60639 CONT

5520	XXXX	00	
5521	CRMAJO CURIOS	637-8933	2
5522	G P S BOOKKEEPING	889-4500	+3
	RODRIGUEZ JUAN	889 0648	+3
5524	GARLAND FLOWERS	237-0908	
	MCGUIRE GEO D	237-0908	
	MCGUIRE MICKEY	237-0908	
5525	XXXX	00	
5527	XXXX	00	
5529	ANGELOS MANOR	637-4339	+3
5531	BROWNS FRIED CHICKN	237-8373	
5534	EXTRA WORKERS INC	622-9707	1
5536	JOHNSON S	237-4475	+3
	STRICKLIN GRANT	889-7759	+3
5538	ROSE BEAUTY SUPPLY	622-2882	+3
5540	PRENDERGAST ANDREW	889-0923	
5542	CENTRAL PASTRY SHOP	622-4959	1
	ERHARDT ALEX	637-0208	
	KUCERA MILTON	637-2572	9
5543	XXXX	00	
5544	BENSON OSCAR	637-4587	0
	EVERS MARY	745-9782	
	JOHNSON VINCENT	622-6264	+3
	PHILDIN MICHAEL	889-1355	5
	SUPERIOR CLEANERS	745-0339	+3
5545	F&M PLASTIC CO	889-7879	+3
5547	XXXX	00	
5549	NORTH CNTRL CRANCY	637-2108	+3
5550	THE PAINT STORE	745-7555	+3
5551	BIMBO JOE L	889-6309	1
	GADDY LEON	637-9264	+3
5552	EVELYNS BEAUTY SLN	637-4844	0
5554	APARTMENTS		
	CARLSON A	622-2770	4
	CONNELL J HUGH	889-1519	
	FOUNTALA KASIANI	745-6756	+3
	PYE JAS H	237-5039	
	SCHREIBER ARLENE A	622-3064	+3
5554			
5555	CONCOURSE TOY DSTRB	889-8800	5
	STUFFED ANIMAL SHPP	889-2202	
	TOYS GALORE	889-2282	
5556	XXXX	00	
5558	HARRISON BOB	278-1616	1
	HARRISON SC DANCING	278-1616	1
5559	NORTH JEWELERS	637-6583	
5561	XXXX	00	
5563	PETES PRODUCE	637-6071	8
5601	SEVEN 11 FOOD STORE	889-8622	1
5603	XXXX	00	
5605	XXXX	00	
5608	WHITE CASTLE REST	637-9357	2
5609	DIVINCI MANOR	889-4949	1
5623	VANS FOOD CNTR	889-1722	
5632	JUMBOS	637-9576	+3
5635	LIAGUNO GUILLERMO	622-0985	+3
	SAPORITO ANGELO P	622-4255	
	SOOTER STUDIO	237-4602	+3
5637	KAWASAKI K	637-1606	
	PHYSICIANS MART	237-5343	
5638	COLON JOSE R	637-5713	2
	MARTINEZ NILSA	237-5391	+3
5639	SHELTON F	889-6712	+3
5640	JONES M A	637-7373	8
5642	DAVIS WM	637-1921	
	HOLMAN ALFRED C	637-8508	
5643	AUSTIN CATERERS	637-6116	
	FINNEGAN CATERERS	637-6116	
	PRIME FOOD CATERERS	637-6116	
	PRIME FOOD CATERERS	889-3060	
5646	BRUNO NICHOLAS J MD	622-8272	
	GRANDA MARKO	637-3069	+3
	NORTH CNTRL MDCL BL	622-2022	6
	SCALA AMERICO R	237-6484	2
	SCALA RALPH A MD	637-6622	
5647	XXXX	00	
5651	CIESIELSKI ROBT H	237-9195	+3
5653	GREELY HOWARD H	745-6500	+3
	SMITH EARL M&ASSOCS	745-6500	+3
5655	XXXX	00	
5657	XXXX	00	
5659	XXXX	00	
5700	XXXX	00	
5706	CASEY THOMAS J	237-3121	+3
	37TH WARD DEM ORG	237-3121	+3
5707	WENDYS HAMBURGER	889-6160	0
5709	XXXX	00	
5716	XXXX	00	
5718	DINI MORTEZA MD	237-0440	+3
	ESCOBAR JAMIE MD	237-0924	7
5719	FINNEGAN THOS E	637-7600	1
5720	OMENS MDCL BLDG		
	DETRANA GEO MD	622-8908	7
	HATZIS PETER H MD	622-2334	
	KURBY F J DDS	622-1055	4
	OMENS MEDICAL BLDG	622-4090	
	PANZARELLA S MD	637-6131	4
	PATEL V K MD SC	666-3050	+3
	PATODIA NIRNAL MD	622-4899	+3
	TRISTANO MEDCL PHAR	637-2662	
5720			
5721	ENZO STUDIO	637-8686	1
5723	XXXX	00	
5724	METROPLN LFE AUSTIN	237-8864	0
5725	SULLIVAN GLENDA	637-3452	1
5727	XXXX	00	
5732	XXXX	00	
5734	NORTH AVE MDCL&DNTL	637-7040	2
	TAMAYO JORGE MD	637-6028	2
5735	OLDLRSON WILLIE JR	637-7772	+3
5736	XXXX	00	
5737	XXXX	00	
5738	POPEYES PIER	637-7437	2
5739	PLOUGHMAN ROBT A	889-6515	0
	TURNER FLORIST	637-3600	
5740	XXXX	00	
5743	HOME CARPET CONTRCT	637-2266	+3
5744	QUICK MICHAEL	237-7973	1
	RAGO JOHN A SONS	889-8223	
	RAGO JOS PALMER	889-8223	8
	RAGO JOS SR	637-1806	2
	RAGO LOUIS E	889-8223	8
	REGAN JOHN D	889-8223	6
5745	A&C LIQUORS	889-6933	1
5747	[illegible]NTE VERDE FD STR	637-3835	
5748	[illegible]CTAURNT&PZZRA	889-5344	
[illegible]	[illegible] AUCTIONEERS	745-0505	9
[illegible]	[illegible] AUTO REPR	889-8410	0

NORTH AV W 60639 CONT.

	VIRGILS MR CANINE	237-8525	1
	WILK VIRGIL	237 8027	+3
5841	DIRCO ELEC MOTOR	889-1733	
5842	DESIGNER SHWCS WHLS	237-6800	2
	SCHLENK PAPERHNGR	237-6800	2
	WALL COVERING UNLTD	237-8860	+3
5843	HAIR PEOPLE	889-9736	1
	HAIR PEOPLE THE	745-766C	1
5844	ALPINE INS AGCY	237-7311	5
	PIGGOTT KENNETH R	237-7311	7
	YERUS REALTY CO	237-7311	4
5845	SELETOS JOHN	745 9761	
5846	D D PRESS	889-3448	+3
5847	CARTER TONY	622-1959	+3
5849	ALAURA CO	237-9822	2
	LAURA BARR COSMETCS	237-9823	+3
	SWEETS UNIQUE BOUTQ	237-9244	2
	TOO SWEET BOUTIQUE	237-9244	2
5850	CATRAMBONE H F TUX	637-0101	4
5852	APARTMENTS		
	CATRAMBONE D J DDS	622-4321	
	CATRAMBONE FRANK P	622-4321	
	DINOVI MICHAEL MD	237-1447	1
	HIGHT DAVID L	237-4195	+3
	OLIVIERI ERNEST MD	622-0034	
	THOMAS ROY P MD	637-5100	2
5852			
5853	FOPPIANO DINO	745-7237	+3
5855	B&M RESALE	637-8492	+3
5857	XXXX	00	
5859	KRON WM J	889-5876	+3
	LAROCCA JOHN M	745-7533	+3
5900	THEODOSOPOULOS G	637-8745	4
5902	THOMAS RAY H	622-8865	2
5906	BURDICK ALLISON MD	637-1700	
5907	MONTANAS RSTRNT&LNG	637-2422	
5908	MODERNAIRE THE	622-0913	0
5910	CEDOIA ALBERT J OD	637-6223	
	CERTIFIED OPTICIANS	637-6223	
5911	DEROSE ANSWERING SV	889-2999	+3
	DEROSE CONSTRUCTION	745-8777	+3
	DEROSE ROOFING	745-8777	+3
	NIGHTLIFE ESCORT	889-3233	+3
	SHREEJI DIAMONDS	637-4744	+3
5913	BUTLER BROS SEWERS	889-2361	7
	HAWTHORNE SUPPLY	622-8220	
5914	KINZIE EDW DDS	889-2411	
	KOSKELA DON J	237-5849	+3
	LEAVELL S M	637-4131	2
	LUDEMANN ROBT DDS	889-2411	9
	NORTH DENTAL OFFICE	637-4660	+3
	RENTO EDW	745-0975	0
5917	ACCURATE AUTO SRVCE	637-2670	2
	ACCURATE AUTO SRVCE	889-8632	2
5920	LOTRICK DONALD J	622-8500	
	STERLING INS AGENCY	622-4511	1
	STERLING SAVNGS&LN	622-8500	
5931	XXXX	00	
5932	BEN J REALTY	745-7100	2
5933	BISMARK SUBMARINE	622-7533	2
5934	CRYSTAL GLASS&MRROR	889-8424	
5935	XXXX	00	
5936	STAR CLEANERS	622-3119	+3
5937	CHIROPRACTIC HLTH	622-9444	+3
	KNOX PEARLA M DC	622-9444	+3
5938	ISABEL GIFT SHOP	637-3883	2
5939	O&R CONCRETE CONSTR	237-6656	1
	REYNOLDS INS AGCY	237-8899	
	REYNOLDS NEIGHBRHD	237-8899	1
	REYNOLDS REAL EST	237-8899	1
5940	VILLAGE MEATS&FOODS	637-1445	2
5941	APARTMENTS		
	DUNNE THOS R	622-8524	0
	INGALLS HARRY R	889-8211	
	MATZARIS PANAGIOTIS	637-9130	2
	NAPCO NORTHAMERICAN	889-5889	2
	PARKER C	637-5649	5
	WAGNER MARGARET	889-8661	
	WARREN WM B	622-7379	4
5941			
5942	XXXX	00	
5944	COMMONWLTH LIQR	637-4262	
5945	XXXX	00	
5946	XXXX	00	
5947	XXXX	00	
5948	XXXX	00	
5949	NORTH AUSTIN LIQRS	237-9100	+3
5950	CHGOS BEST TEMPRS	889-1109	1
5951	LIONS ORIENTAL ART	622-6270	8
	LIONS TAE KWON DO	622-7509	6
	TAE KWON DO FEDERTN	622-7509	9
5952	CHU DONG HYEON	622-9725	+3
	GOLDEN BOY RESTRNT	622-1165	
	HAM DOO H	889-4017	+3
5954	CHGO SHIRT&LETTERG	745-0222	0
	LATEJANITA FRT MKT	622-0310	+3
5955	ANTOSZ WALTER	622-9264	0
5956	PARSONS ROBERT E	745-0551	9
5957	TE JAYS ADLT BK STR	637-9896	6
	TEJAYS BOOK STORE	637-2271	2
5958	JOES&ALS BARBER SHP	622-8049	0
	PURNELL IRENE	622-4278	+3
5959	OGUSS STEAK&EGGS	637-9426	8
5960	FANNIE MAY CANDY SH	622-5812	
	SCHMALZ M V	237-7645	0
6004	XXXX	00	
6006	AUSTIN N CRNCY EXCH	889-8388	0
	KOHNS PANTS&TOPS	637-5175	7
6010	SCHMID DRUG INC	889-8710	
6012	XXXX	00	
6014	RIVIERA SC BTY CLTR	237-4660	
6018	KNUTES RESTRNT&LNGE	637-0100	0
6020	BERNARDS STUDIO	637-5428	
6022	DOROTHYS TAX SERV	637-1170	2
6024	PRINCIPE S M	622-5444	+3
	RAYMOND SYDNEY W MD	637-5841	0
6026	SPANKYS	745-8898	+3
6032	LAL RA B MD SC	889-6200	+3
6036	XXXX	00	
6040	XXXX	00	
6042	AMATOS ITALIAN CSNE	622-4333	8
	AMATOS ITLN CUISINE	237-3233	9
6044	XXXX	00	
6046	STAR QUALITY HARDWR	637-9127	
6048	ARMANETTI WINES&LIQ	889-3318	9
6054	KWIK PRINT	889-5829	
6058	ARRIAGA ALEX	889-0168	1

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	WEBSTER CHEMCLS INC	622-0566	2
6120			
6134	NANCY LOU BTY SLN	637-8334	
	PISANI GINO	889-0974	+3
6136	MICHAELS BARBER SHP	889-0343	8
6138	CARPET TEX	622-0622	9
6140	CAPIZZI LOUIS	622-9454	
	CAPIZZIS PIZZERIA	889-2100	2
6144	SAFETY PRODUCTS CO	745-1727	9
6150	AHLGRIM&SONS FNRL	287-4440	+3
	BURKE SULLIVAN FNRL	237-1134	+3
	CONBOY FUNERAL HM	237-1134	6
	CONBOY FUNERAL HOME	237-1134	
	GRILL MARTIN	237-1134	8
	REDA FRANK JR	237-1134	
	SEDARES LOUIS J	237-1134	
	SULLIVAN GERALD	237-1134	8
6200	CARAVELLE LIGHTING	622-8200	
6214	GIGANTI CARL G MD	889-1955	1
	REIMER ROYAL P DC	637-4290	0
6216	TROSTRUD MSAIC&TILE	637-3400	
6222	ALPINE INS ADJUSTR	237-5100	
	MONARCH CONSTRUCTN	237-7920	2
6224	ALPINE CONSTRUCTION	237-5100	2
6230	WEST SIDE SERV	889-1014	9
	WEST SIDE SERV	637-9368	4
6244	XXXX	00	
6246	KARS ALTERATNS&CLNR	745-7558	1
	SHAH YOGESH	637-9143	2
6248	CHINESE TEA HOUSE	237-3073	1
6250	XXXX	00	
6252	CENTRAL GLSS&MIRROR	237-6800	9
6262	XXXX	00	
6264	BELMONTE BROS FLRST	889-7878	4
6266	CONNIES ITALIAN BF	237-3094	0
6270	AIDS AUTOMATION CO	637-6960	4
	CROTTY RAY	622-7750	
	KEYSTONE SENECA	889-0233	4
	MI LITHOGRAPHING CO	889-7444	+3
	PINTER J W	237-0722	1
	SENECA WIRE&MFG CO	889-0233	
	T Y K INDUSTRIES	237-0177	+3
	TRINITY MARKETING	745-8122	+3
6272	BUILDING		
	A AAGARD ANSWRG SV	622-4555	0
	A ARMITAGE LOCKSMTH	889-4535	2
	A CENTRAL ANSWRG SV	889-1150	
	A D A&ASSOCIATES	637-7421	+3
	A&M WASHER SERV	889-5957	
	AALITE SALES CO	622-8212	2
	ACROLIC N C	622-7088	7
	ALBRIGHT LEWIS E	261-0620	6
	APACS INC	889-1447	8
	ARMSTRONG CONSTRCTN	637-6100	1
	AUDITION NEWS	637-4695	1
	BLAISE COMPANY	637-5520	+3
	BRAILLE BIBLE FNDTN	622-4555	2
	C B ADVTSG ASSOCS	622-4834	4
	CHGO ENTERTAINMENT	637-4695	0
	CHGO GARAGE DR SERV	889-0612	
	CHGOLAND DOOR	261-5077	7
	CLARK DOOR CO	237-8811	9
	CORPORATE GROWTH	889-7731	9
	D&D ASSOCIATES	237-7917	9
	DENSO INC	889-1447	8
	DIVERNERE ANTHONY	637-1302	+3
	DOLLAR DISCOUNT SV	889-0389	+3
	ENVISIONEERING INC	237-0441	0
	FABRICA MACHNRY&EQP	637-5090	
	FIBERGRATE CORP	889-1447	8
	FLEXI LINER CO	889-1447	1
	FOOD ENZYME RESRCH	237-4922	+3
	GARAGE DOOR SERVICE	889-0312	8
	GORDON&PIPER ASSOC	287-7073	4
	GOSS&DELEEUW MACH	287-7973	4
	HAUCK MANUFACTURING	626-2694	2
	HENDRICK MFG CO	637-7860	
	HENNESSY J E CO	622-1714	
	INGRESS PLASTENE	745-6730	1
	JANOVICS ANDREW G	637-5999	8
	KRAMER TRENTON CO	237-8811	
	LEWIS INS SVC	745-1375	9
	MACK JAMES R	287-7973	4
	MACK JAS R	287-7973	0
	MALOVAC SALES CO	637-9090	8
	MANSEN GEO E	637-0888	4
	MARTEX PLASTIC CORP	889-7766	
	MAYER HILMAR CO	889-6614	9
	MIDWEST MANGMNT SV	889-5191	0
	MINI SCRIBE	637-8777	+3
	MONTERREY ROOFING	261-3550	+3
	MOSSBERG COMPANY	622-3599	7
	N YARO INVESTIGATN	237-9292	+3
	NATL BROACH&MACH CO	287-7973	4
	NIELSEN JOHN SALES	622-1060	
	OBRIEN SALES CO	745-9245	8
	ONE WRITING SYSTEMS	622-7722	9
	PANCAKES A PLENTY	622-7722	
	PILLSBURY CO	637-3599	6
	PLASITE COATING	889-1447	+3
	PORTER AXLEY CO	237-8506	1
	PRACTICAL PUBN	237-2096	6
	R RHODE&CO	378-3050	2
	REEVES BROS INC	622-2308	
	REVERE ENGINEERING	637-7869	
	ROBCO ASSOCIATES	622-3788	8
	ROGERS ULTRASOUND	237-9202	0
	ROHE SCIENTIFIC	237-9202	9
	SIBRAVA NANCY&CO	622-4555	1
	SIBRAVA R A&CO CPA	889-5191	9
	STMARYS CARBON CO	622-3911	+3
	SUPPLIES LTD	889-0328	5
	SWANSON ROBERT J CO	889-1447	
	TESA CORP	463-0003	1
	THE BIBLE CHR OF GD	622-4555	2
	TOCH DIVISION	889-6310	6
	TRINITY MARKETING	745-8440	+3
	U S BAIRD CORP	237-2120	
	V J CENTRACCHIO&SON	237-1199	+3
	VITA FENCE CO	745-0647	5
	WAGNER NORB CO	745-1713	+3
	WAREHOUSE ENGINRNG	637-4661	7
	WARNER CHESTER A	889-7731	9
	WEST CENTRL BSNS SV	889-5191	4
	WIRENATION INDSTRYS	237-2622	1
	WIS PROTECTIVE CTNG	889-1447	2
	ZANIOAN ASSOCIATES	237-8811	1

ER L 333-274
596-2711 6
00
JAN 333-5461 5
SAN 331-5862 +3
333-5411
00
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ALD 333 3432 +3
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333 9538
YN 331-7940 1
00
333 7186
0.
00
333-6133 7
333-7530 1
339-0228
331-4111
496 1426 1
N 3688 4
E 343 0306
+3
00
331-5004
333 6529
339-3109 1
333 8676 7
339-7000 +3
00
339-7415 6
R 339-7000 9
339-7000 4
339-7000 1
339-7000 +3
EN DPM 339-7000 1
LD DPM 331-5800 +3
339-7000 1
339-7000
331-5800 2
331-5800 2
CNTR 331-0470 0
CAL CT 596-8121 7
IS DPM 331-5800 +3
LAB 331-1171 8
339-7415
NCE 339-7415
MACY 339-7060
MD 339-7000 2
A T MD 339-7000 +3
MD 339-7000 2
339-7000 1
K DR 339-7000 6
CMPLX 339-7000
00
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00
339-5649
333-2021
TER 339 2474 +3
00
00
00
596-7940 0
OLIA 596-0693 +3
00
SR 333-5960
IG 333-7558 +3
N 339 7565 9
596-0852 +3
M 333-7558 5
PVNG 333-7558
339-2827
00
339-2609 5
333-6475
O 331-9867
7 RES 26 NEW

0429

335-0497 5
335-3325 9
335-2091
00
335-3033 9
HLD 335-3034 9
MRS 335-1024
335-2261
335-0718 1
335-3853 1
ES 335-1631 0
335-2723 +3
00
335-2809
H 335-1792 +3
L T 335-2066 0

LINCOLN AV 60430
HOMEWOOD

17510	PAUSTIAN JAS W	798 5130	
17516	WALBERG E J	799-4275	
17521	XXXX	00	
17527	BONOTTO MABEL V	957 0518	
17531	RADKE WILLIAM F	798-3834	2
17551	THRALL V A	799 0965	9
17555	GRYCZLWSKI JOS	798-1158	8
17559	YOUNGBLOOD THOS N	798-1548	6
17601	DRUETZLER JAS A	957-6648	5
17607	BUCHOLZ DOUGLAS W	799-0375	2
17612	XXXX	00	
17615	CONDON JOHN G	798-4233	
17618	HOOPER KOLBE M	799 5158	
17622	ELIAS WENDELL H	799-8617	0
17623	MCNITT DONALD P	957 0664	2
17628	XXXX	00	
17632	SCHOELER CHARLES R	799-6035	9
17633	XXXX	00	
17638	WELSH WM L	798-9560	
17639	XXXX	00	
17642	XXXX	00	
17648	FULLER ERNEST B	798 2556	
17649	FRASER DAVID G 3D	957-2412	
17652	BARRON GREGORY R	798-4231	
17653	XXXX	00	
17658	MAGSAMEN ALBERT	798 9109	6
	ROSENTHAL RUTH C	798 9199	6
17659	KASHA CHARLES R	799 4316	9
★	0 BUS 28 RES	0 NEW	

LINCOLN AV 60435
SHOREWOOD

CREST HILL AREA

1704	BERRO GERALD C	729-3154	
1705	BRENNAN WM F	725-1877	8
1708	MACOLAN HARRY	729-1817	
1709	GANS RONALD C	729-1765	
	GREGORICH ALOYSIUS	729-1791	
1711	BURKE G M	725-6333	
1712	VICIC RAYMOND J	729-1524	
1716	MANCE FRANK	729-1595	
1724	FORDONSKI RONALD W	729-1598	
1727	LAKEN WM J	729-1891	
1729	WITTY EARL C	725-0324	5
1733	COLOMBO RICHARD G	729-1723	0
1800	COSTENARO JOHN A	729-1893	4
1805	SMOLICH V T	729-1916	2
1809	DRUCKREY A M	729-3605	
	DRUCKREY R G	729-3605	5
1812	VODACEK WM	729-1189	
1813	RUSS GERALD L	725 9257	4
1816	DZIURAWIEC ALEX	725 9134	6
1817	VLAHOS LUCAS M	729-2141	2
	VLAHOS LUCAS M CHLD	729-2146	2
1820	SKRINER RAYMOND M	729-1153	
1821	ALBERICO RALPH	729-2784	+3
1824	BOWLER JOHN F	729-1386	4
1825	HOOKS STEPHEN	744-4134	0
1828	DUFOUR PAUL V	744-3535	2
1829	LOCASTO WM	744-5313	7
1832	JURICIC R R CHLD	729-3162	6
1835	MINNICK GLENN	744-1442	5
★	0 BUS 29 RES	1 NEW	

LINCOLN AV 60501
SUMMIT

7611	C&S CARTAGE	496-9464	7
	C&S CARTAGE	458-4908	8
	F RILEYS EXPRESS	594-2575	2
7635	PRESS TANK&EQUIP CO	594-3040	8
7664	GWYNNES PATTI	496-9899	+3
7665	XXXX	00	
★	5 BUS 1 RES	1 NEW	

LINCOLN AV S 60901
KANKAKEE

306	LONG GEO W	937-0612	1
310	COULTER M A	939-2917	+3
316	ACOSTA M	935-0377	+3
320	DICKSON DAVID C	932-0533	
	DICKSON GRACE	932-0533	
328	WHITE J EARL	937-1787	
341	SEHRMAN EDW W	939-1571	+3
369	WHITE JOHN F	937-5223	2
382	GAGNON PETE	932-9009	6
394	BREVIK KARL H	932-8965	8
395	MORSE JOHN R JR	935-1996	+3
402	JENEARY RAY	932-1093	
405	DALTON J	935-2919	2
411	TOLLY STEVE	937-1146	2
414	MULLINS THOS M	933-7106	
422	KLAFTA EDMUND	932-1891	
427	SHEARER ROGER M	937-4143	9
428	ROGERS ALDEN M	932-3574	
434	CHEFFER CLARENCE	932-3441	
439	RABIDEAU LARRY	933-6675	
440	MOSS WILFRED A JR	932-6879	
444	DUTOUR JOHN A	939-2650	

[illegible]	[illegible]	[illegible]	
748	LEGAN LEONARD E	939 0039	5
756	KRAVAT C A	935 2554	2
757	WILSON HAROLD L	933-6544	
773	LEATHERS RANDY	935 8177	+3
774	BARNEY FLOYD	939 2809	
779	MEADE TED	937 1408	2
789	PITTMAN KENNETH	933 2115	
792	DONAH EDGAR F	932 4247	
810	MCBRIDE WALTER	933 1119	
822	HART WILBUR	932-6489	0
	PATCHETT FREDA	939 1789	
825	HOCKELS KEITH	937 5187	0
832	HEISS S D	939 9331	0
839	COWLES BERNARD	933 6342	
844	GRASE RICHARD	933 1019	4
855	HILGERT EARL R	933 7973	
856	PETTY HORACE	932 4302	
868	RUTS MIKE	939 0925	0
869	CLARK GEORGE L	933 5808	8
878	WAKELEY CHAS	939 1441	
885	SCHAF JOS W	933 9847	
904	TETER JERRY R	937 5519	3
905	JOHNSON MELVIN H	933 4218	
913	BILLADEAU THOS	933 4813	
920	MCALLISTER R G	939 9843	7
925	STRUTHERS J G	933 6731	
933	TABA MICHAEL	933 2727	
934	JUDY J	933 5246	6
959	HAGEARTY B J DDS	932 5001	
964	LICHT EDWIN O	932 5025	
	STILCJIS FRANK W	939 1753	
970	BEST CONRAD C 2D	933 4642	2
975	POMBERT ADLORD	933-6332	
990	LEVITT DAVID	939-4523	+3
991	WOOD ROBT R	939 2636	
994	STEPHENSON JAS	933 7726	+3
1005	PILCHER C K	935-0335	+3
1014	MCCORMICK E T	932 6904	
1015	SPRIMONT CLETUS	932-2837	
1030	ETZEL WM G	939-3845	2
1031	SHAPIRO ROY H	932-3406	
1042	CHINSKI EDW J	932-6252	
1043	REGAS GUS R	935-1079	1
1056	BROWN WM B	932-5230	
1069	MCINTOSH E F	932-9348	
1073	CHRISTENSEN JAS M	932-4591	1
1086	AHRENS ARMOND A	932-2596	
	AHRENS ARTHUR G	933-3257	
1090	ACKMAN D DUNKER	932-6850	4
1104	CAMPBELL JOHN H	932-3487	
1105	CARNS DONALD L	935-0631	+3
1110	CALL BURTON	939 1728	
1117	HAIGH FENCING	939-7707	+3
	HAIGH J W 3D	939-7797	+3
	HAIGH TREE SERV INC	939-7707	7
1122	WENDT SHIRLEY	932-8305	
1146	HARTLEY JACKSON N	939 2503	+3
1149	ZIELSDORF HAROLD E	932-8915	+3
1155	DOUGLAS RICHARD	937-4177	8
1156	JURGENSEN C E	933-6133	
1170	LAWS TIMOTHY J	937-4786	2
1175	FRECHETTE HOMER J	933-8165	
1186	BLANCHETTE L D	933 4753	5
1194	CREATIVE RESOURCES	937-0064	7
	MORRIS LARRY G	937-0064	+3
1195	HAMMES DAVID	933-4756	0
1205	KERR STEPHEN E	937-1012	1
1212	HALKET WALLACE T	933-6133	
1215	WILSON ALBERT L	932-5437	
1235	REINKING PAUL	937-5369	9
1236	NORDSTROM EDWIN A	939-0649	4
1246	MARSALLI JOHN A	932-3748	
1255	HOBBY GEO E	933-7911	6
1256	WILSON DONALD P	933-7113	
1266	ALLEGRO K ANN	933-3860	9
	DESLAURIES LAWRENCE	933 3860	+3
1269	JUDD THOS R	933-6825	4
1290	GULLICKSON DONALD	933-4992	+3
1295	LINDBERG L DR CHLD	932-7047	7
	LINDBERG LESLIE DR	932-5959	7
★	7 BUS 143 RES	22 NEW	

LINCOLN CT 60462
ORLAND PARK

9024	KENNARD D	460-2457	2
	MACHA JUDITH A	460-2175	+3
	SEGLER JOHN M	349-5646	2
9025	KOLK MICHAEL A	460-8293	2
	WATKINS D M	460-2915	+3
	ZISKA WILLIAM S	460-4320	+3
9039	CALLAHAN CECILE	349-6569	+3
	DESWARTE BLAINE	460-3290	+3
	HIGGINS DOROTHY D	460-6215	+3
	MURILLO K J	349-0175	+3
9040	HARROD JAMES	460-3139	2
	SCHLENSKE J M	460-4819	2
9104	HAYES J	460-3883	+3
	MCGOVERN E M	460-8419	+3
	STANOVICH RICHARD P	460-3534	+3
	SUBRBN HME CNTRCTRS	460-3320	+3
9105	BISHOP JOS M	460-4495	+3
	FIRKINS L	349-2093	2
	SCHMIDT SCOTT	349-6663	0
9119	FRANK CLARENCE A	460-4957	1
	REGAN ANTOINETTE	349-6582	2
	STENLUND KATHY	460-4472	2
	TYDA DANL V	460-6508	+3

	PIONEER NTL TTL INS	747-6800	
	PRAIRIE FED SVG&LN	747-7300	
	RAKICH STEVEN D	747-6700	
	RANKIN ROBT	481-7870	+3
	RIETVELD&ASC INC	[illegible]7-6222	
414			
433	XXXX	00	
480	LIANGS GARDEN RSTRN	481-5418	2
487	XXXX	00	
505	AHAG TAX SYSTS	481 6466	+3
	PAPERBACK BOOK EXCH	481-7722	2
515	KLINES DEPT STORE	481-4200	9
535	CAPITAL LNCLN MRCRY	481-2400	+3
551	SPEEDWAY GARAGE	758 2000	4
	TALARICO JOS	758-2000	9
566	YANSON CHEVROLET CO	481-3100	
	YANSON LEASING CO	481-3300	
570	BUDGET RENT/CAR	481-6393	2
	FRANK ROSSI AUTO SL	748 4333	+3
571	K MART CHGO HT	481-3910	
	K MART CHGO HT AUTO	481-8505	1
	K MART CHGO HT PHRM	481-1210	9
	K MART CHGO HT SPRT	481 3037	
590	JARTRAN TRUCK RNTL	481 7251	+3
	LINCOLN CENRL TIRE	481-7250	9
	LINCOLN STANDARD	481-7250	
700	PINAS TAYLOR SHOP	747-6668	+3
710	AGUSTANOS	481-2820	1
900	TRIALCO INC	757-4200	9
910	ROLLINS FARNEST	758 3725	0
	ROLLINS FARNEST	758-3939	9
1000	ABELS RESTRNT	758 7474	6
	FORD MOTOR STMPG	757-5700	
1004	THIRTY EIGHT CLUB	758-4750	+3
1012	XXXX	00	
1400	APARTMENTS		
	CHATMAN TONY	758 4851	7
	DIXON EVELYN	757-5547	+3
	EAST CHGO HTS UTLY	758-1700	7
	GRAVES SHIRLEY A	758 3012	+3
	HART B	758 7164	9
	KELLY Y	757-3369	+3
	ROBERTS A	758 6446	+3
	THOMPSON ATHESTEEN	757 7767	1
	WILLIAMS M	758-8131	+3
1400			
1410	XXXX	00	
1540	BANKS LINDA	757-3459	+3
1560	JONES K	758-5988	+3
	WALKER C L	758 3020	+3
1620	DRAKE&SONS SC BUS	758-6640	+3
2000	ROADWAY EXPRESS INC	758-0000	2
2055	XXXX	00	
2105	ALT DORAN HAULING	757-4800	0
	AUTO BODY CRAFTSMAN	757-9709	+3
	MILLER FREDERICK	757-4800	0
	MILLER FREDK USD CR	758-5250	1
3056	A M KAMP	758-5000	+3
	AM KAMP	758-5000	2
3333	HNNIBAL QUINCY TRCK	757-3500	+3
21425	ALPINE VLG MBL PK		
	ALPINE VLG MOBL HME	758-4560	1
	ALTGILBERS D J JR	758 7891	1
	ARNDT WALTER H	758 5193	5
	DRAGOVIC GEO N	757-4282	6
	H D A UTILITY INC	758-4571	+3
	JEFFERS TERRY	757-5963	9
	KOBOL ADOLPH R	758-6931	5
	LEEDY WM L	757-5496	6
	PSZIK DEBRA	757-4766	+3
21425			
21550	XXXX	00	
21620	ADULT BOOK STORE	757-4488	2
	PLATOS CASTL HL SPA	758-2040	2
21624	CALIENDO ANTHONY	758-8369	+3
	PLATOS CSTL HLT SPA	757 4920	+3
21630	CAMERON JIM	758-1613	0
21635	XXXX	00	
21637	LINE LIQUORS INC	758-5225	
21720	GENERAL BUSINESS SV	758-6680	
	LONG ROBT	758-1587	
22550	CALMT MONUMENT&STN	758-0050	+3
	ROGAN GRANITE INDS	758-0050	8
NO #	AAA PERMIT SERV	757-6090	1
NO #	BULTEMA HERMAN P	758-2600	
NO #	BULTEMA PETER	758-9339	
NO #	BULTEMA PETER JR	758-1565	
NO #	BURDA DOROTHY	757-4964	6
NO #	COLUMBIA TOOL STEEL	757-5353	8
NO #	COLUMBIA TOOL STEEL	758-0677	5
NO #	FREDS ESCORT&PERMIT	758-5080	1
NO #	HAYTON ROBT B	757-4806	6
NO #	HOME WLLPPR CNTR 2	755-2900	6
NO #	HOOSIER OVERDOORS	757-4930	0
NO #	JONGSMA HARRY F	758-4595	
NO #	JONGSMA HOWARD	758-4719	1
NO #	JONGSMA J	758-4558	
NO #	MEEKMA PAUL R	758-0897	1
NO #	MORGAN DRIVE AWAY	758-4460	
NO #	RUTER MICHELL B	758-1784	
NO #	SC CHGO HT ROOSEVLT	754-1620	+3
NO #	SIKMA WM	758-3235	
NO #	SONS FRANCIS	758-3248	
NO #	TWILIGHT MOTEL	758-4363	
NO #	WALSTRA LAWRENCE	758-2082	
NO #	WITVOET DONALD L	758-5981	6
★	79 BUS 45 RES	31 NEW	

NTERED INTO A COMPUTER OR PHOTOCOPIED, IN ANY MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC.

NIT01 26995C
SOS 072683 0922

SOS23 NO RECORD ON FILE-SEARCH KEY 861398B
EIG[redacted]EI7/84.LIS/IL.EI7/TR.

b6
b7C

NIT01 27006C
SOS 072683 0924

STA/VALID VAL/112882
YXK245 1183 ORIG PLT
RVS CORP--FIRM OWNED
21624 LINCOLN HWY CHICAGO HEIGHTS 60411
6Y89A840548 76 LINCOLN 2 DR HT
STATUS UNAVAILABLE

NIT01 27084N
SOS 072683 0933
STA/EXPIRED
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
OLN/[redacted] OLC/A* OLT/IP EXP/042483 ISS/042482
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27099N
SOS 072683 0935
STA/VALID
CALIENDO VITO
3639 N OLCOTT CHICAGO 60634
SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO
OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27243N
SOS 072683 0953
STA/VALID
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'06 WGT/175 HAI/GRY EYE/BRO
OLN/[redacted] OLC/A* OLT/ORIG EXP/031385 ISS/051082
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 47418N
SOS 072983 0943
STA/VALID
b6
b7C
[redacted]
SEX/M DOB/[redacted] HGT/5'07 WGT/150 HAI/BRO EYE/BRO
OLN/[redacted] OLC/AM OLT/ORIG EXP/011786 ISS/012083
RES/OUTSIDE REAR-VIEW MIRROR
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

072883 1131 I001BCX
ILCPD0000 REQ/MOON PUR/C
ILLINOIS SUMMARY SINGLE STATE SID/IL179371 70 NSRD
EH [redacted] DOB/[redacted] HGT/506 WGT/155
EYE/BRO HAI/BRO SKN/MED FPC/PM17 03PO2OPIDI12PIPI
IR/IR523551
ADDITIONAL IDENTIFIERS-
FBI/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
TOTAL ARRESTS- 4

b6
b7C

CONFIDENTIAL INFORMATION

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliendo I.R. 6058

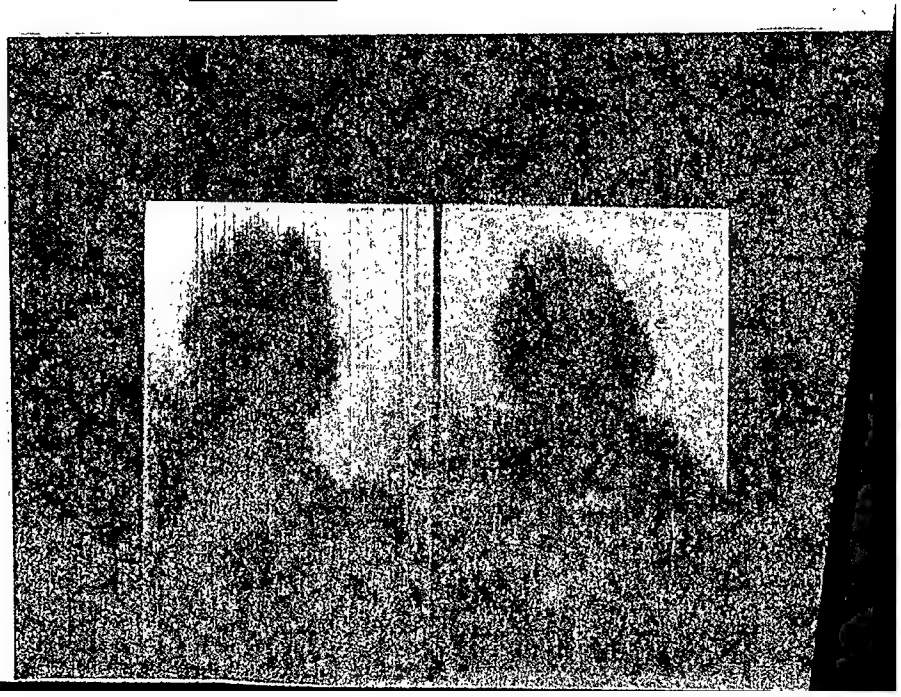
DATE 9-28-62

DATE OF BIRTH 8-25-31

FPC:
31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliendo		Dec.2,1946 sent. to Juv. Home G.Larc. Judge Drucker. [redacted] 34 Dist.			
		July 13,1951 Inv.Narc. [redacted] 23 Dist.			
		Aug.18,1952 Inv.Narc. [redacted] 25 Dist.			
		Oct.9,1952 Inv.Narc. [redacted] 25 Dist.			
		Apr.23,1953 Inv.Narc. [redacted] D.B. & T.O.T. U.S.Govt Narc. Burg.			
		June 2, 1953 Inv.Narc. [redacted] 29 Dist.			
		Aug.6,1953 Inv. [redacted] 25 Dist.			
Vito Caliendo	E-4730	11-23-54 Judge Salter. Prob. 5 yrs. Robb. Plea Pl Ro [redacted] 34 Dist.			
		6-10-46 USM Madison,Wisc. Dyer Act. 2 yrs. Susp. Prob. 3 yrs.			
" " 4155 N. McVickers	1123966	9-28-62 Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall 1962 at 0900			
Vito Caliendo		- 1 June 66 U.S.M.#60951, ISS, Poss. of goods Interstate Shipment. 5 yrs PROBATION.			
Vito CALIENDO 3639 N Olcott 652	4405577	-9 Jun 75 Off [redacted] 652(14th Dist)Theft			

b6
b7C



CPD-22.466 (REV.3/62)

Intelligence Section
Organized Crime Division

DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White line Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622-JS D-94

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed: b6 b7C

0820 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.

0855 hours Monteleone leaves home and drives to Kleen Aire, 5102 W. 14th St, Cicero.

0859 hours 897 583 (Rocco Infelise) is observed parked in the garage at Flash Delivery, 1505 S. Laramie.

1000 hours Re-check of area: 897 583 still at Flash. SQ 5749 (Monteleone) still at Kleen Aire

1100 hours 897 583 is gone from Flash; SQ 5749 is gone from Kleen Aire.

1125 hours ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac, rose color, observed parked in front of Berwyn Home Video, Oak Park & 22nd St.

1400 hours Unable to locate Monteleone's vehicle. Surveillance terminated.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 25 Jul 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
Kleen Aire	Previously qualified.
Flash Delivery	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Berwyn Home Video	Previously qualified.

Reference File #

Intelligence Section
Organized Crime Division

D[redacted] 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-95

SEARCHED INDEXED JM
SERIALIZED FILED
AUG 15 1983
FBI — CHICAGO
RE

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

This is a surveillance report of John Monteleone, 1405 S. 60th Ct, Cicero. his vehicle is a 1982 Olds, SQ 5749.

0800 hours SQ 5749 is parked in front of Monteleone's residence.

0835 hours Monteleone leaves his residence and drives to the parking area of the Big Top Restaurant, looks around and drives away.

0845 hours Monteleone arrives at Kleen Aire, 4102 W. 14th St, Cicero, double parks, then goes inside for 5 minutes, comes out alone and departs.

0855 hours Monteleone returns to the Big Top Restaurant.

b6 b7C 0905 hours [redacted] arrives at the Big Top Restaurant driving a Linclon [redacted] Monteleone and [redacted] were observed talking in the restaurant.

0945 hours Monteleone left the Big Top alone, then drove with no

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 25 Jul 83

Transcriber: [redacted] b6 b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 20 Jul 83

Continued:

b6
b7C

0945 hours
Cont. apparent destination, as far west as First Ave, Then east on North Ave.

1030 hours Monteleone lost in heavy traffic at the intersection of Linclon, Belmont, and Ashland.

1205 hours Monteleone located at Caliendo's Deli & Bar, 5949 W. North Ave, Chicago.

1240 hours Monteleone exits Caliendo's and drives away.

1305 hours Monteleone is lost in traffic in the area of Roosevelt Road and Ridgeland.

Surveillance terminated.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Kleen Aire	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 25 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-96

SEARCHED ___ INDEXED JM
SERIALIZED ___ FILED NDA
AUG 15 1983
FBI — CHICAGO
LE

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: 35 MM PENTAX CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: ASA 1000 + KODAK

Accessories used: 300 MM LENS # 0775.

TELE-EXTENDER # 5010753.

Investigator: [redacted] b6 b7C

Date & Time: 25 JULY 83 APPROXIMATELY BETWEEN 1800-1840 HOURS.

Case Name : "AIRPORT"

~~Narrative~~:

FILM ROLL #

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

b6 b7C [redacted]

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1530 hours Surveillance of John Monteleone initiated at Kleen Aire, 5102 W. 14th St., Cicero., his vehicle Illinois license, SQ 5749, is parked here.

1620 hours Monteleone leaves westbound on 14th St., in his vehicle.

1630 hours Monteleone parks at his residence, 1405 S. 60th Ct., Cicero, and enters same.

1635 hours Monteleone leaves his house and drives out of the area.

1639 hours Monteleone parks in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., and enters.

1648 hours [redacted] observed standing in front of 1031 S. Mason Av., Chicago, talking to a Unk. M/W seated on the top stair, described as 30's, 225-250 lbs., blond curly hair, clean shaven, no shirt, red shorts. A white colored Oldsmobile 2 door, Illinois license, [redacted] was double parked, an Unk. M/W was seated in the passenger

b6
b7C

b6
b7C

(Cont. on Page #2)

Investigators: [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

1648 hours (Cont) side, described as 35-40, clean shaven, brown thick hair, yellow short sleeve shirt.

b6
b7C

1701 hours [redacted] enters into the drivers side of this vehicle [redacted] and drove to Austin Blvd. and then northbound.

1718 hours Monteleone drives out of Big Top lot in his vehicle and parks at his residence and enters.

1724 hours Monteleone leaves his residence and drives back to Big Top Restaurant, and sits in his vehicle about 5 minutes and enters Big Top through the rear door.

1749 hours Monteleone leaves Big Top alone in his vehicle.

1758 hours Monteleone parks in rear of Al's Restaurant at approx. 6050 W. 22nd St., Berwyn. The name of Alessondros Banquet Hall is listed in front. Monteleone enters rear of this location.

1826 hours Monteleone exits rear of restaurant with a Unk. M/W (#1), they stand at Monteleone's vehicle and talk and then take a short walk in the rear of parking area and then enter a store front at approx. 2132-34 S. 61st Av., Berwyn. This store has glass windows and small bamboo like drapes over front window and door. This entrance is to the south side of the alcove. The Unk. M/W (#1) is described as 40's, 5-8, 175 lbs., black hair, wearing a white tee shirt and dark slacks.

(Cont on Page #3)

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. [redacted] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, [redacted] overheard Monteleone say, " If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

b6
b7C

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. [redacted] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same.

b6
b7C

(Cont on Page #4)

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

b6
b7C

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

b6
b7C

Continued:

2341 hours (Cont) The Unk. M/W (#4) is observed returning to the restaurant. [redacted] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, [redacted] at 2016 hours.

b6
b7C

Note: (On the restaurant menu was printed your host Ben & Nina).

0007 hours 26 Jul 83 Monteleone dropped off Unk. M/W (#2) at 2132-34 S. 61st Av., Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([redacted]

0017 hours The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [redacted] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

b6
b7C

0037 hours A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 25 July 83

Continued:

[redacted] Reg. to [redacted]

b6
b7C

[redacted]

YVN 216 Reg. to Palermo Pizza Inc., 4849 W. 95th St., Oak Lawn, Ill., 1983 Chrysler Sedan.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ Date of Surveillance: 25 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Big Top Restaurant — Previously qualified.

[redacted] — Previously qualified.

[redacted] M/W/7 [redacted] 320',
DL# [redacted] CB# [redacted]

[redacted] — Previously qualified.

Al's Restaurant
Alessondros Banquets — 6050 W. 22nd St, Berwyn; Negative Corporation.656-1060

2132-34 S. 61st Ave — Berwyn; Phone records show: 2132-Cicero Housing Authority, 652-0386 & Bunny Halama, 652-7436; 2134-Raymond H. Dykstra, 652-9844 & Romans Cheese Distributors, 652-3620.

Palermo's Pizza
YVN 216 — 4849 W. 95th St., Oak Lawn; 425-6262,
Corporation: Ben Calderone
8138 Colette Dr, Orland Park

Antonio Calderone
8135 Wheeler Dr, Orland Park

6046 W. Cermak Rd. — Above Alessondros Banquets, numerous apartments one phone listing: [redacted]

b6
b7C

[FROM SOS 29JUL83 1411
SOS 072983 1413 STA VALID JFL/
122983 JUN216 1283 ORIG PLT
FALERMI PIZZA INC-FIRM OWNED
4343 W 95TH ST OAK LAWN 60453
IC38F6SF0RD113493 83 CHRYSLER NN

SEDAN STATUS UNAVAILABLE PRE.
PLT/JUN216 EXP/1283] NN

[FROM SOS 29JUL83 1417
SOS 072983 1418 STA VALID SAFMO
[redacted]
b6 b7C [redacted] SEX/M DOB [redacted] HGT/5 03
[redacted] HAI/BRO EYE/BRO OLN/
[redacted] OLC/A OLT/ORIG NN

EXP/010784 ISS/070250 RES/NONE
NO STOPS IN EFFECT 1 CONV LAST>1
2 NO CONV 042983 I 6-383A1 CO
IX END] NN

NIT01 64494N
SOS 080103 1359
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'07 WGT/180 HAI/BRO EYE/BRO
OLN [redacted] OLC/B* OLT/ORIG EXP/112504 ISS/113081
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

NIT01 080958 1345
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'01 WGT/130 HAI/BLN EYE/BLU
OLN [redacted] OLC/A* OLT/ORIG EXP/110485 ISS/102682
RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

THOS P 654-8926 0
JOHN W 789-1942 2
DENNIS W 655-0825 0
00
N GREGG 325-4044 9
GERALD T 325-0973 1
00
AC 655-1124 0
T FISHERIES 655-0012 0
ROBT 323-7317
JOS 325-5489
13 RES 0 NEW

6
GROVE

00
852-2339 +3
969-9267 2
STEVEN R 852-0994 8
963-9714 2
D 969-2713 1
AE M 969-2713 8
NNETH 963-8349 8
ELLSWORTH 968-5816 8
ARRY 964-4751 2
00
STEPHEN D 963-6774 2
N W 969-2726
S T 969-4690
S J 969-6344 5
969-3585 0
ERG LIND 964-3545 9
VID J 960-4105 0
RY 968-5974 5
.D 852-2589 0
00
ODORE 963-2072 0
ES A 963-0209 6
IAM T 963-6882 0
R ROBT 969-1697
NALD L 968-4484
AVID W 969-4772
E 963-0224 1
ER H JR 968-3143 4
NK B JR 971-0671
00
M 3D 852-0558 2
RD 969-3600 9
ID F 969-3502 7
C 968-9527 5
RISTIAN H 971-0688
M 852-5807 0
E 852-5150 2
JL 960-3871 0
968-2020
A 852-4817 0
00
969-7250 0
TA PRCS 985-5858 2
852-3161 5
964-5842 2
969-3051
R 969-5348
A 969-5445
00
969-3462
968-3124
EL J 960-3857 0
P 968-0984 +3
00
969-9133 9
969-7631
971-2197 1
D 969-6264
MAN B 971-3425
T 852-2482
S 964-3095 6
E 964-3360
TER P 964-2760
P 964-5621
968-0135 0
969-6590 9
964-0976
963-1193 7
00
969-7430
RD W 964-5763 0
B 969-7058
INC 971-1232
RZ 852-7677 5
963-1544 +3
968-4592 5
963-7478 9
00
968-0892 5
852-5222 9
963-0325 1
969-7482
852-0035 2
964-2584
964-2193 +3
D 969-6982 9
968-4996 2
C 852-7582
852-3779 2
969-7463
00
971-0352 9
00
N 969-6607
968-6012 5
968-3780 2
968-3755

SMITH THOMAS A 354 9420
651 XXXX 00
711 MERVINE ROBT A 354-3756
721 GRAPER LAWRENCE F 354-2050
731 KUCHTA EDWARD S 354 2517
814 DEWAR C E 579 5810
822 OSBORN PAUL E 354-8971
905 KOEPPL BRYAN DALE 354-9087 8
KOEPPL GEO 354-0791
906 LANDIN PARKER E JR 354 3091 4
907 BRODEN LESTER R 352-7126
914 MYTYS BRUCE B 354 6814 0
915 IRBE JOHN D 354 8443 +3
919 WISNEWSKI MARK 354 4782
922 JURACK THOS S 354-3308
1001 XXXX 00
1002 SUP RUSSELL R 352 5349
1007 BRESNAHAN DENNIS 579-[illegible]24 +3
1010 HUML CHAS N 482-9256
1015 GORHAM WAYNE 352-7791 9
1101 BARKSTROM LAWRENCE 482 7313 7
1107 BALTRUM ROBT 354-9161 1
1306 FRANKIC FRANK 354-5893 2
1308 XXXX 00
1309 PAVLICEK KENNETH W 354-1192 5
* 0 BUS 27 RES 2 NEW

61ST 60532 LISLE

500 AMAR WESLEY F DR 971-0135
AMAR YVONNE A 971-0148 0
502 BLAZEK GEORGE 971-0567 9
540 KOSTELNY MICHAEL JR 852-9199 6
543 MICHALSKI FRED 963-4594 2
548 BARCZAK ALOYSIUS 852-8428 4
550 CONKLIN THOS G 852-4684 6
600 BIERMANN FRANCINE 968-7346 2
601 XXXX 00
604 XXXX 00
612 SPOKAS JOHN J 968-8154
613 MONTRIS FELIX J 964-0438
900 BEATON GEORGE 964-2410 9
JOHNSON Z 964-2410 9
905 WAGAR ARTHUR E 964-2398 4
WAGAR DORTHEA 964-2398 9
909 KARNIS JOHN J 852-9046 9
912 TAN CHEE KEN 960-2669 9
917 TESSIER JACK 968-7712
1005 MUHA EDW P 964-5481
MUHA JAKE 964 5510 9
1007 XXXX 00
1009 TUREK FRED 852-9825 1
1011 MEYER ANTHONY 969-1898 0
1015 BARTIZAL JOHN JR 968-0061 9
1024 MCGRATH JOHN R 971-1139 0
1028 FANNING L 964 9550 +3
FANNING R SCOTT 964-7288 8
* 0 BUS 28 RES 1 NEW

61ST W 60559 WESTMONT

51 XXXX 00
73 IL TEAMS INC 964-6152 +3
INDEPNDNT DLVRY SVS 960-5025 +3
75 BOHNEY MOTOR EXPRSS 969-8044 1
77 H E W DSTNCTV WDWRK 963-7230 2
79 CRAIG INDUSTRIES IN 852-0300 +3
81 LEES RATTAN MTG 852-7299 +3
83 INDUSTRL GAUGES 964-4336 1
KIND MACHINING INC 960-3079 1
85 TOMANY J C ENTERPRS 963-1120 0
87 PARAMOUNT DECORATN 963-2555 1
91 INTL TYPEWRITR BRKR 969-1018 1
SOUTHWEST STAND MFG 969-8833 0
93 RUSCO WINDOWS&DOOR 969-6200 2
96 WEST HILLS NEWS AGC 968-3319 0
WEST HLS NWS AGCY 323-0379 0
97 GELDEDISK LTD 655-4454 +3
99 XXXX 00
101 AVHAV INC 963-2251 0
103 XXXX 00
107 TELCOM PRODUCTS INC 960-4090 2
113 MICO UNLIMITED 968-1515 2
115 LUNCHEON IS SERVED 969-1040 +3
119 OPTICAL MFG 960-1593 1
121 COFFEE SERVICE CO 963-6262 +3
123 A K PARTS WASHER SV 325-1001 +3
125 RANDOM GRAPHICS 963-4915 1
127 GRAPHIC ASSOCIATES 960-5536 1
129 CARDPRO SERVICES 960-5640 1
131 ASCTD DATA SV INC 960-1623 +3
133 FARGO MFG CO 852-3975 2
INSULATION PRODUCTS 852-5737 2
137 PRECISE GRAPHICS 963-0847 2
143 PEPPER PLACE 960-2700 0
501 STRAMAGLIA CARMIN M 852-7217 2
WOJCIK B 964-5891 9
503 XXXX 00
507 HAA R 963 5475 2
MYERS ROY 969-3858 8
511 BROWN V 960-0592 9
FITCH STEPHEN 852-8027 0
MARSZALEK MICHAEL 968-5240 2
515 ANO JACK 963-5017 9
GAGEN JAS M 963-5501 2
SWANSON CARL B 960-2827 8
519 BUDD LEAH L 964-8244 +3
KARNEFFEL WESLEY G 964-1505 8
KOHUT BOB 964-8244 +3
WADE S J 964-4917 2
523 DANKWARDT GREG 960-1069 +3
JENSEN ALAN L 969-8524 1

1229 [illegible] EARLE D [illegible]
1230 TRICROCE ANGELO 652-6954
1237 JONES ROBT E 652-2604
1240 AMBROSIO C 780 6709 2
MACLAN GARMENTS 652-0022 1
WILTJER JOHN O 863-8537 4
1241 XXXX 00
1242 WIET JOS J 652-3082
1243 XXXX 00
1244 XXXX 00
1245 PETERS GEO 863 7836 7
POGINA A 863-7836 8
1246 COCANIS ROBT 780 1075 0
JOHNSON PAUL R 780-1231 0
1301 MERSHONE C M 863-6591 4
1302 DRON PAR S E 652-0646 +3
1303 BATHON FRED 656-4108
1304 MCTERNAN JOHN J 656 8980 7
1305 FEIS ARTHUR 652-4015
1306 XXXX 00
1307 DRENTH JACOB 652-6289
1308 KOMAREK JOHN 652-2351 0
1309 XXXX 00
1310 FANDRICK A 656-8095 1
1316 GLORIOSO FRANK JR 863-7657
MARCHESE DONALD 652-4779 1
1317 REULAND NICHOLAS 652-0453 6
1318 POLESKI BEN 863-1233
1321 MERSCH GEORGE B 780-1944 2
1322 NEMEC HENRY L MRS 863-2178 1
NEMEC M V 863-2178 1
WIERENGA HARVEY D 652-5068
1325 XXXX 00
1326 XXXX 00
1327 SCHIMPF WM C 863-6105
1328 FOJTIK MARTIN 652-2839
1331 XXXX 00
1332 DRUHN FRED A 863-5922
1335 XXXX 00
1336 XXXX 00
1337 SHAW MICHAEL E 863-7620
1338 JESSEN G L 656-8093 8
1342 XXXX 00
1344 KLEIMAN H C 863-2717
1345 XXXX 00
1346 BOLING JAS E 656-4608
1347 XXXX 00
1400 DONAR DONALD J 652-2393
1401 XXXX 00
1402 XXXX 00
1403 DYMBROWSKI SIGMUND 863-8919
1404 XXXX 00
1405 MICHAILOFF A 863-0566
1406 GORNEY CHESTER L 863-4392
1407 XXXX 00
1408 DAHMS JAS K 863-5975
1409 XXXX 00
1410 FRICKE J C 863-7342 7
1411 XXXX 00
1412 XXXX 00
1415 WITTENBERG A 656-9404 6
1416 SPEIGHT ALBERT 863-8358 9
1419 XXXX 00
1422 AJAX PLSTRNG&DRYWLL 656-1340 6
MATTEUCCI ARTHUR 656-4668 4
1423 CATALANO JOHN J 656-5276
1426 XXXX 00
1427 XXXX 00
1432 XXXX 00
1433 TEBBETTS GEO B 656-8718
1435 DEVRIES G 780-0138 6
1436 XXXX 00
1437 HAYES JOHN H 863-5385 1
1438 RUSS EDW 656-6746
1440 VANREKEN EVERETT MD 863-2862
1441 BONE FRED W 652-0675 +3
1443 XXXX 00
1444 ROZENDAL J R REV 652-4157
1447 BUDGET SALES 656-6792 9
JOES BUDGET STORE 656-6792
1501 XXXX 00
1502 XXXX 00
1503 XXXX 00
1504 QUAIL LEONARD 652-2042
1505 KREMER KENNETH 780-0574 8
1507 GRIFFIN NELLIE L 656-2799
ROBIN JAS E 652-7885
STEHLIK IRENE R 656-2799
1508 MILLETT R CHARD 3D 652 0040 1
1509 CLARK FRED 863-2059
KOBZA JOHN S 652-0332 0
1510 XXXX 00
1511 SPARACIO RONALD 656-9208 +3
1512 CICERO ROSE 863-5931
SAMMARCO JAS 656-6287
SAMMARCO ROBT E 652-0543 2
1513 GERMINO ROGELIO P 656-9458 +3
1514 KOUTSKY ALBERT 780-0092 5
KOUTSKY JERRY 652-6493
1515 POZIEMSKI ALBERT V 652-0605 2
1516 XXXX 00
1518 XXXX 00
1519 XXXX 00
1520 XXXX 00
1522 MARINOVICH JOHN 652 6075
1523 XXXX 00
1524 KOSIVAS JAS 863-7163
1525 DASCENZO ADELCO 652 6993 2
1526 CAMIS LAWRENCE 780 1326 0
1527 XXXX 00
1528 SCANNICCHIO LOUIS 656-2777
1529 XXXX 00
1530 XXXX 00
1531 XXXX 00
1532 HABERCOSS CARL N 652-9690
1533 KUDIRKA JOHN M 863-7462 0

MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC

GILL STEVEN [illegible]7818 6
SYED BU[illegible] 2
HAJEK M[illegible] 3581
1803 MEYERS [illegible] 542 1
1805 ZACEK B[illegible] 742 9
1806 SMOTZER [illegible] 39
1808 MARTIN P [illegible] 541 +3
1809 BARNES P L [illegible] 2697 +3
BARRERA A J 656-1303 +3
1811 KIZAUR WM F 863-5638
1812 REITZ LOUIS 863-6852
SATZ LEO A MD 863-6852 4
1813 WOJCHOWSKI STEPHEN 656-0579
1814 HANSEN CHAS A 652-9148
1815 SOUCEK JAS 863-5661
1817 MATUS VICTOR C 863-8917
1818 XXXX 00
1819 XXXX 00
1820 KRAMPITZ PAUL G 652-4283 4
1822 MUDJER AL 863-2347 8
MUDJER ELMER R 863-2346
1824 XXXX 00
1826 DAVID JOS J JR 656-3433
1827 HUSEK D R 863-2875 5
1828 VLADIC ELSIE A 863-5892
1829 XXXX 00
1832 SCOTT JAS C 656-2677
1834 SIEGMUND DANL I 652-9504 9
1837 XXXX 00
1841 SHUBERT GEO 863-2389
1842 KUHAJEK J 652-9287
1843 KOSTAKIS GEO J 652-7039
KOSTAKIS JAS G 652-6665
1849 BECKER LEONARD F 652-0156
1850 CLOUD F 863-4109 7
GREWE GREGORY M 863-8639 +3
VOELKER WALDEMAR G 652-2895
WALLEN DAVID 656 1877 +3
1851 JASKUNAS ALPHONSE 652-3181
1900 AMERLINE ENT CO 780-6363 2
INDRUS DAVID 656-8512 1
KREPELKA THOMAS 780-1232 2
1901 REZEK FRANK J 652-6336
1903 TUMA CHAS J 863-3098
1904 SCHMIDT WERNER 652-0872
1905 XXXX 00
1906 SVEC JOS W 652-1611
1910 RACHUBINSKI HENRY 652-6570 7
1911 SIMONEK GEO J 652-5561
1912 TOMAN JAS 863-8207
1913 FIALA GEO 656-8325
1915 TRIFUNOVICH V 656-2927
1916 KRATOVIL FRANK J 863-5323
1917 XXXX 00
1918 OEHLERKING HARRY 863-1816
1919 XXXX 00
1922 XXXX 00
1924 FOUSEK ANTONIA 652-4535 8
MOSCWSKI GART A 652-2262 +3
1928 TACKES GEO J 863-6991 5
TACKES M M 863-4067 5
1929 XXXX 00
1932 XXXX 00
1933 PASEK FRANK 652-3510
1935 XXXX 00
1937 KORBEL RAYMOND 863 2007
1944 GLAVACH FRED E 652-0910
MARKOWSKI ROBERT J 652-9712
1946 BLATTNER JOS 652-8061
2100 IMBROGNO PETER J 652-8521
2101 MARTINI ADA 652-3432
2104 XXXX 00
2106 GARWOOD LARA 652-5028 2
LOMBARDI STEVE J 652-5028 9
SPIELMAN ROBT 863-6466 1
2107 POLERECKY HARRY F 652-0448
2108 CHIACIG JOHN J 863-7598 2
2109 AHRENS ALBERT E 656-0515
ZIVANOVIC RUDY 656-7636 0
2110 HOLIK LIBBIE B 652-6527
2111 EUBELER FRED 652-6388 7
SASEK E 652-6388
2113 KASNICKA R H 652-1821
2114 XXXX 00
2116 XXXX 00
2117 XXXX 00
2118 XXXX 00
2119 KLEISNER JOS 652-8697 4
2120 OLIVERI ALEX 652-5498 +3
2121 XXXX 00
2122 XXXX 00
2130 CLEMENTS ACCTG&TAX 652-5177 +3
CLEMENTS CECIL J 652-5177 +3
2132 CICERO HSNG ATHRTY 652-0388 +3
HALAMA BUNNY 652-7436 0
2134 DYKSTRA RAYMOND H 652-9844 9
ROMANS CHEESE DSTBR 652-3620
2136 TIMONEY LOUISE E 652-7687
2209 TAUBE M 656-0028 2
2211 FRENCH LOU 656-3902 +3
2214 XXXX 00
2215 SEJNOHA R 780-0236 0
2216 NEUMAN GEO E 863-7790
2217 LOWERY JOAN 656-1098
WOLF J 656-6785
2219 KASSL WM E 656-0145 0
2220 FLOROS MICHAEL D 863-4864 +3
KRIVAK LUDEK 652-0481 +3
SAMIOTIS MIKE 863-6037 5
2221 LHOTKA JERRY 652-8805 9
2222 VLACH FRED J 656-1290
2223 MALLY IRVIN 652-6185
PRZEZDZIECKI K 656-4924 2
2224 PICHA LADDIE 652-0436
2226 ZIVOJINOVIC ZIVOTA 656-1655 9
2227 HRABAK JOS 652-7192 6
2228 CZECHAV MILES 863-0669

2325 [illegible]
2326 F P M 863-7255 +3
MURRAY [illegible] C 863-1608 7
2327 PEROWICZ J 652-6065 7
KLIR ANTON 652-3090
2328 XXXX 00
2329 VALACH EDW 652-1175
2330 WEGLOSKI WALTER 780-1854 +3
WEGLOSKI WALTER J 863-2184 2
2331 KOTALIK M 652-2075 0
2332 XXXX 00
2333 BEUGEL IRVIN 652-7357 +3
2334 PATUN STEVEN W 656-6871
2335 XXXX 00
2337 XXXX 00
2339 BRAGIEL NORBERT 863-6520 9
KUNKEL LEONARD C 863-8530 0
2340 OUR LADY OF MT CNVT 863-2047 4
2400 OUR LADY OF MT SCHL 863-7611 8
2401 ZUFAN JAS 656-8716
2403 BIZON FRANK C 652-2214
2405 POLACH LUDVIK 656-0481
2407 STALLONE ANTHONY 863-0446
2411 KOZUMPLIK JOHN 652-4524 2
2413 BENSON BEN 652-7385
2414 OUR LADY OF MT CH 652-2791 5
2415 IVICIC JOS 656-0665
2416 OUR LADY OF MT CH 656-9744
2417 BALTAKIS ANTHONY J 656-2872
2418 RYBICKI CASIMIR A 652-9644
2419 DUKE MARY MRS 863-7869
2420 BETHEL CHAS N 652-0698 +3
2421 ROLL OTTO M 652-3198 0
SARGEANT DEWEY 863-1964 6
2422 PANUSKO JOHN 656-7488
PANUSKO JOHN R 863-8283 2
2424 HUNKA B 863-7442
HUNKA ROBERT S 863-7442 8
2425 DUMIRE RICHARD E 780-6875 2
2427 WODECKI STANLEY J 656-4274 9
2428 KUCERA EDW 863-4827 0
SNABLANTES JOS 863-1788
2429 XXXX 00
2430 PLACEK FRANK 863-1488
2431 GARRICK LEO J 652-0939
2432 F M S ENTERPRISE 863-1504 +3
STANEK J R 863-1368 0
2433 EDERLE WM L 863-6981
2435 NOWICKI R A 656-4983 0
2437 BRUZAN EDW J SR 863-6014
2438 XXXX 00
2500 NOVY GEO C 652-8730
2503 CHMILAR JOHN 863-4978
2504 HARRINGTON THOS 863-2846
2505 XXXX 00
2508 TESKA LEROY C 656-3068
2510 PITNER FREDDY A 652-9764 8
2511 RUFF ANDREW 863-8388
2512 XXXX 00
2513 ZAK JAS C 863-3550
2515 VLASATY STEPHEN D 863-6187
2516 XXXX 00
2519 KAFKA ELSIE 656-5188 0
ROBERTS JOHN A 863-0314
2520 NOVOTNY GEO M 652-4355
2521 XXXX 00
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2526 XXXX 00
2527 OTMANOSKI ANTHONY F 652-2371
2528 XXXX 00
2531 FREMER FRANK 863-0691
2612 XXXX 00
2613 WILLIAMSON C 656-0767 2
2614 BLOCK EMIL A 863-6072
2616 NOWAK STANLEY 652-7416
2617 DELAVEGA MARIO 652-5855 +3
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2619 ALAGNA JOE 863-7233 1
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2620 XXXX 00
2624 XXXX 00
2625 MILBRANDT LOUIS F 652-3614 5
2626 XXXX 00
2627 HAVELKA PAUL E 652-8398 1
2628 FORNASAR RICCARDO 863-5654
2629 XXXX 00
2630 VOSTAL S 652-8368
2633 XXXX 00
2634 CAMILLETTI VAL 863-7415 8
CAMILLETTI VAL 656-2472 8
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2636 XXXX 00
2637 TOMSCHIN THOS W 656-6904 4
2639 XXXX 00
2642 XXXX 00
2643 PIASECKI WM 863-5759
2644 HARPS WILLIS F 652-6705
2645 RADOVCIC E P 652-8122
2701 ROCKS JACK 652-1267
2705 VITALO ROBT J 863-8741 0
2709 SCHLEITWILER HAL 652-2685
2711 SUHRBUR WILBERT F 863-1671
2717 COTA LOUIS S 652-5296 8
2719 MOTTEL EDW V 652-5530
2723 KNIGHT ALEXANDER R 652-7956 2
2725 LIBRIZZI SAML 863-7913 7
2729 XXXX 00
2730 CLYDE PK COMM HOUSE 863-9392
2731 LEE GERALD I 656-3233
LEE L A 863-3168
2733 WALLACE G 652-9030 1
3110 OVERLAND ELECT CO 863-7225
3114 KUBAL JOSEPH 656-8931
3140 METAL RITE INC 656-3832
3200 BEST CONSTRUCTION 749-3434 0
HOME REMODLNG&BLDRS 656-6663 9
INDS INTERIORS 656-6663 +3
INDUSTRL CONSTR CO 656-6663 1

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Intelligence Section
Organized Crime Division

DATE 5 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-101

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
FBI — CHICAGO

16

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

1530 hours	Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)
1700 hours	Angelo La Pietra is observed leaving Kleen Aire and getting into his Audi, ZT 3538. John Monteleone is in Kleen Aire at this time.
1730 hours	John Monteleone is observed leaving Kleen Aire and entering his Olds, SQ 5749.
1700 hours	Monteleone parked in the rear of the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)
1800 hours	Surveillance terminated.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6
b7C

Investigators [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Aug 83

Continued:

Kleen Aire	Previously qualified.
ZT 3538 Angelo La Pietra	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

UNITED STATES GOVERNMENT

memorandum

DATE: 8/12/83

REPLY TO ATTN OF: SA [redacted] (SQUAD 10)

SUBJECT: [redacted] b6 b7C
ET AL;
RICO-ECT;

TO: 00:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [redacted] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola. b6 b7C

The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence	22249 White Pine Road Kildeer, Illinois
Vehicles	1983 Bronze Cadillac Fleetwood four door Illinois license ZE 5548 1979 Yellow Cadillac Illinois license [redacted] [redacted] car)

b6 b7C

Ernest Rocco Infelice

Residence	1535 Forest River Forest, Illinois
Vehicle	1981 Silver Buick Electra Illinois license 897 583

3 - Chicago
(2) - 183B-1622 SUB D)
(1 - Squad 10)
RCL:tmtm
(3)

b6 b7C

183-1622 Sub D
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 15 1983
[redacted]
102

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

Louis Marino:

Residence	724 Hawthorne Circle Lombard, Illinois
Vehicles	1978 Yellow Cadillac Seville Illinois license ZWZ 911 White Buick Illinois license XID 186

The following data is provided from CPD ~~CIU~~ intelligence surveillance logs. (See attached multiple listing for registration information on tags referred to.)

Date	Time	Activity
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
b6 b7C	9:49 a.m.	Infelice arrives in 897-583
	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[redacted] arrives in [redacted]
	11:04 a.m.	Ferriola, Marino and [redacted] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

b6
b7C

Date	Time	Activity
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. MArino, Infelice, and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

Date	Time	Activity
	10:50 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville
	11:53 am	Marino and Ferriola depart in yellow Cadillac and and go to Presbyterian-St. Lukes Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits and departs with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

Date	Time	Activity
	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into Venture lot where they meet.
b6 b7C	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
5/4/83	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
	11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three boxes 1' x 2' x 3' into trunk of Ferriola's car.
	12:34 pm	Both depart.

Date	Time	Activity
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
	11:41 am	Gray four door, Illinois tag [redacted] arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
b6 b7C	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Private dining area.
5/6/83	9:50 am	Infelice arrives at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

Date	Time	Activity
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10;48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
b6 b7C	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

Date	Time	Activity
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Airé where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
b6 b7C 7/7/83	10:55 am	[redacted] parks near and Unsub enters Kleene Aire.
7/8/83	3:25 pm	Spot check at Ferriola's residence. ZE 5548 and ZWZ 911 present.
7/17/83	3:00 pm	Spot checks at Ferriola's residence, ZWZ 911 present.

Intelligence Section
Organized Crime Division

DA[redacted] 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

123-1622 sub D-103

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours	Surveillance initiated on the vehicle of John Monteleone, SQ 5749, parked on the street.
1615 hours	Monteleone observed observed outside of Kleen Aire talking with Rocco Infelise.(Kleen Aire, 5102 W. 14th St, Cicero)
1740 hours	Monteleone leaves Kleen Aire and drives to the Big Top Restaurant.
1744 hours	Monteleone leaves the Big Top and drives home. (1405 S. 60th Ct, Cicero)
1800 hours	Monteleone leaves home and drives back to the Big Top.
1803 hours	Monteleone leaves the Big Top and drives south on Austin. He is lost in the area of Ogden & Harlem.
2230 hours	South locations checked. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: [redacted]

b6
b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 15 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING:

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

103-1622 sub D-104

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case N[redacted]e Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

Surveillance initiated on John Monteleone.

1500 hours — A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours — Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours — Monteleone leaves Kleen Aire and drives to Big Top Restaurant, (6001 W. Roosevelt, Cicero).

1611 hours — Monteleone leaves Big Top Restaurant and drives home, (1405 S. 60th Ct., Cicero).

1700 hours — Monteleone drives to Big Top Restaurant.

1703 hours — Monteleone leaves Big Top restaurant and returns home.

1708 hours — Monteleone leaves home and returns to Big Top restaurant.

1725 hours — Monteleone leaves Big Top restaurant and returns home.

1735 hours — Monteleone leaves home and drives to Big Top restaurant.

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 27 Jul 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

b6
b7C

Date of Surveillance: 15 Jul 83

Continued:

1737 hours — Monteleone leaves Big Top restaurant along with a Male/White. b6 b7C

During the course of the surveillance while driving southbound on Harlem Av., it was noted that [redacted] was the second subject with John Monteleone.

1805 hours — Monteleone and [redacted] stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours — Monteleone and [redacted] both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours — Monteleone and [redacted] leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 — Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

John Monteleone Ill SQ 5749	IR# 180 489, previously qualified.
Big Top Restaurant	Previously qualified.
[redacted] b6 b7C	Previously qualified.
Charlie's Restaurant	10139 S. Harlem Av., Chicago Ridge, Ill., negative corporation book.
Artie G's Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 18 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number 19530

INVESTIGATORS ASSIGNED:

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-105

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

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Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35mm

C.P.D. # of item used: #24040

If equipment was a camera, what type film was used: KODACOLOR ASA 400

Accessories used: 300mm TELE AUTO LENS

Investigator: [redacted] b6 b7C

Date & Time: 18 JULY 83

Case Name : AIRPORT

Narrative: A19530

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

[redacted] b6 b7C
(Signature)

Reference File #

Intelligence Section
Organized Crime Division

Case [redacted]e Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1430 hours	Attempted to locate John Monteleone with negative results.
1520 hours	Monteleone's car (SQ 5749) is observed parked near Kleen Aire (5102 W. 14th St, Cicero) on 51st.
1720 hours	Monteleone leaves Kleen Aire in his vehicle.
1727 hours	Monteleone parks in the Big Top Restaurant lot and goes in.
1731 hours	Monteleone leaves the Big Top.
1735 hours	Monteleone arrives at home (1405 #. 60th Ct, Cicero).
1745 hours	Monteleone leaves his house and goes to the Big Top, parks on Roosevelt Rd, and goes in.
1750 hours	Monteleone observed talking to an unk M/W subject in a booth.
1800 hours	Monteleone drove to Ceazar's Restaurant, 5001 W. 79th, drove around the lot and back onto 79th.
1910 hours	Monteleone parked in front of a shop at 5740 W. 95th, looked into the window, returned to his car and drove away.

Cont. Page 2 [redacted]

Investigators: [redacted] b6 b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 18 Jul 83

b6
b7C

Continued:

1950 hours Monteleone went to [redacted] (Home of [redacted]

2000 hours Monteleone and [redacted] left the house and got into Monteleone's vehicle.

b6
b7C

2015 hours They arrived at Caputo's Restaurant, 3276 W. Columbus,

2035 hours They left Caputo's and were lost in traffic.

2330 hours Surveillance Terminated.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 18 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

b6
b7C

Big Top Restaurant — Previously qualified.

Cezar's Restaurant — 5001 W. 79th St, Burbank; 423-5800
Corporation: Cez Ars Inn

b6
b7C

[redacted]

Previously qualified.

Caputo's Restaurant — Previously qualified.

5740 W. 95th St. — Oak Lawn, reflects business of Pierce's Oak Lawn Bicycle Shop and Pierce's Awards and Thophies, phone # 425-3364. Corporation reflects name of [redacted]

b6
b7C

Reference File # _____

Bicycles-Dealers & Repairers
(Continued)

PIERCE'S OAK LAWN BICYCLE SHOP
SCHWINN
NISHIKI - MOTOBECANE
MIYATA
BMX
TEE-SHIRTS
SALES SERVICE
425-3364
VISA MasterCard
5740 W 95th OAK LAWN

PONY SHOP
743 Chicago Evnstn ---------- 864-5775
930 E Northwest Hwy
Mt Prspct ---------- 394-0071
(See Advertisement Page 255)

QUICK RELEASE BIKE SHOP
Motobecane-Ross-Miyata Sales & Service
Worksman Delivery Cycles Sales & Rental
1113 W Webstr ----------871-3110

R R B CYCLES
Outfitters For The Tourist & Racer
562 Green Bay Kenlwrth ------- 251-7878
(See Advertisement Preceding Page)

RALEIGH BICYCLES—
PRO SHOPS
BERWYN CYCLE SHOP
3302 Grove Brwyn ----------788-7433
ON THE ROUTE BICYCLE
1400 W Belmnt ----------477-5066

RALLY BIKE REPAIR SHOP
Ask About Our BMX Discount Prices
5655 W North ---------- 637-1472

RAMOS BIKE SHOP
3420 W Montrs---------- 463-9833

RANGER BICYCLES—
DEALERS
KOZY'S CYCLERY 1610 W 35th -523-8554
3712 N Halstd ---------- ----281-2263

RICHARD'S CYCLE SHOP

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- RALEIGH
- COLUMBIA
- PANASONIC
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- HUFFY
- MOPED
- GARELLI
- LE TOUR
- AMF

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SATURDAY TIL. 5:PM
445-3738
10355 S. KEDZIE - CHICAGO

ROBERT'S CYCLE 7053 N Clark -----274-9281
(See Advertisement Page 256)

ROSS BICYCLES—
AUTHORIZED DEALERS
AA JACK'S BIKE SHOP
3455 W 59th----------476-7422
IRV'S BIKE SHOP 1725 S Racine -226-6330
PONY SHOP 743 Chgo Av Evnstn--864-5774

RUDY'S SCHWINN CYCLERY
5711 W Irving Pk ---------- 736-4395
(See Advertisement Page 255)

SCHMIDT'S BICYCLE SHOP
5822 N Paulina ----------561-6254

Listings of this classification are continued in next column.

SCHWINN BICYCLES
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Complete Sales & Service
8553 Ogden Lyns --------- 447-8663

ABC CYCLE & HOBBY SHOP INC
4540 W 63rd---------- 735-2666

ALSIP SCHWINN CYCLERY
12201 Crawford Av Alsip --- 371-0070

ART'S SCHWINN BIKE CITY & SERVICE CENTER
Over 400 Bikes In Stock
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Service On All Makes
6212 Cermak Rd Brwyn ---- 788-0943

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Professional Repairs-Free Parking
325 N Harlem Av Oak Pk --- 386-2514

BELMONT SCHWINN CYCLERY
1444 W Belmnt---------- 281-2623

BEVERLY SCHWINN CYCLERY
9121 S Westrn ---------- 238-5704

BIKE STOP THE
4810 N Bway---------- 334-3547

BODELS BIKE SHOP
Complete Sales-Service-Repair
Complete Line Of Accessories
3114 W 43---------- 523-6677

GARY'S CYCLE SHOP
6317 N Clark ---------- 743-4201

JEFFERSON PARK BICYCLE SHOP 5121 N Milwke------- 545-6532

KOZY'S CYCLERY
Over 2000 Bicycles In Stock
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Exerciser Rental
1610 W 35th---------- 523-8576
3712 N Halstd ---------- 281-2263

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3242 W Bryn Mawr -------- 478-4285

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We Sell New Bicycles
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Closed Tues & Sun
310 Lake Oak Pk---------- 383-2130

LINCOLNWOOD SCHWINN
3456 Devon Av Lincwd ----- 679-0903

MARTY'S BICYCLE
623 Devon Av Park Ridge --- 823-9307

PARK SCHWINN CYCLERY
3333 W 95th Evrgrn Pk ---- 422-6738

PIERCE'S OAK LAWN BICYCLE SHOP
5740 W 95th Oak Lwn ----- 425-3364

RICHARD'S CYCLE SHOP
2000 Bikes In Stock
We Sell & Repair
New & Used Bicycles
Complete Line Of Accessories
10355 S Kedze ---------- 445-3738

RUDY'S SCHWINN CYCLERY
Over 1000 Bikes In Stock
Closed Wednesday
Mon & Thurs 10-9PM
Tues & Fri 10-6 Sat 9-5PM
5711 W Irving Pk --------- 736-4395

SCHAUMBURG SCHWINN CYCLERY
1228 Roselle Rd Schmbrg --- 882-7728

TOWN & COUNTRY CYCLE SALES 6102 N Milwke ----- 775-2818

VILLAGE CYCLE CENTER
1337 N Wells ---------- 751-2488

WASTYN'S OSCAR CYCLE SHOP
2221 N Milwke---------- 384-8999

WINDY CITY SCHWINN
2837 N Clark ---------- 477-4752

SCHWINN SALES INC
2101 Arthur
Elk Grv Vlg---------- ChgoTelNo 921-2055

SPOKESMEN INC THE
5301 S Hyde Pk ---------- 684-3737

SPORTIF IMPORTER LTD
850 Fully Assembled Bikes On Display
Call For Monthly Specials
5225 W Lawrence ---------- 685-0240
(See Advertisement Page 254)

Continued Next Column

Bicycles-Dealers & Repairers
(Continued)

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3134 N Clark ---------- 871-8500
1015 E Golf Rd Schmbrg------- 843-7700
7233 Dempstr Niles ---------- 967-7600
9633 Cicero Oak Lwn---------- 636-0500
1500 Tornc
Cal Cty ----------LansngTelNo 895-0900
255 W Roosevelt Rd Lombrd --- 620-0900

TOBAR'S RALEIGH CYCLES
Before You Buy, See Us!
8401 S Pulaski----------767-4639
(See Advertisement Preceding Page)

TOWN & COUNTRY CYCLE SALES
6102 N Milwke----------775-2818
(See Advertisement Preceding Page)

TOY BOX 5929 W Dvsn-------- 287-3749

TREK BICYCLES—
DEALERS
VILLAGE CYCLE CENTER
1337 N Wells ----------751-2488

TURIN BICYCLE CO-OP EVANSTON LTD
Same Day Repair Service
1027 Davis Evnstn ---------- 864-7660
(See Advertisement Page 256)

VILLAGE CYCLE CENTER
THE NEAR NORTH'S COMPLETE BICYCLE CENTER
- FUJI
- TREK
- RALEIGH
- SCHWINN
- MOTOBECANE

BICYCLE RENTALS
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751-2488
1337 N. WELLS CHICAGO

WASTYN'S OSCAR CYCLE SHOP
2221 N Milwke----------384-8999
(See Advertisement Preceding Page)

WHEELSPORT 7737 S Kedzie -------737-6050

WINDY CITY SCHWINN
2837 N Clark ---------- 477-4752
(See Advertisement Page 256)

▶ Bicycles-Renting

CYCLE SCENE THE 7133 N Ridge ---262-6500
CYCLE SMITHY 2468 ½ N Clark ----281-0444
SPOKESMEN INC THE
5301 S Hyde Pk ----------684-3737

VILLAGE CYCLE CENTER
RENTALS OF
- SCHWINN BICYCLES FOR THE ENTIRE FAMILY
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- CAR RACKS
- SCHWINN EXERCISERS

751-2488
1337 N. WELLS CHGO

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6 MILES OF PAVED TRAIL ALONG SALT CREEK
562-0330
10411 Cermak Rd Westchester - 562-0330

▶ Bicycles-Supplies

See Bicycles-Dealers & Repairers

▶ Billfolds

See Leather Goods-Retail

▶ Billiard Equipment & Supplies

BING'S BILLIARD SERV
235 W 22nd Pl ---------- 842-7060

BUD'S BILLIARD REPAIR
1733 W 33rd----------254-6969

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677-0050
OAK LAWN 5207 W. 95th St. 422-5870
SCHAUMBURG 1213 E. Golf Rd. 884-6111
LOMBARD 21 W. 251 Roosevelt Rd. 627-6722
CHICAGO 2835 N. Central 545-2670
MERRILLVILLE, IN. 7900 S. Broadway 219 769-4206
GRIFFITH IN 226 W. Ridge Rd. 219 838-0611

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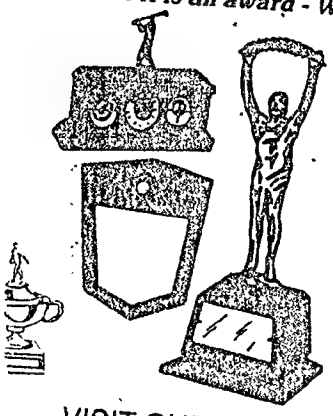

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Trophies (cont'd)

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PACESETTERS INC 4351 N Milwke--545-1933

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37 S Wabsh ----------236-6320

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(See Advertisement Preceding Page)

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REHBERGER A C COMPANY LTD
2134 N Magnolia ---------- 929-5300

ROBINSON & WALTON PRINTING INC
720 W 79th----------873-7400

ROZELLE TROPHIES 7001 N Clark --465-3560

RUSSELL HAMPTON CO
2550 Wisconsin Downrs Grv---- 960-2400

SANTO SPORT STORE
Custom & Stock-In Every Price Range
4270 S Archer----------927-1125
(See Advertisement This Page)

SCHMIDT H C COMPANY
Special Plaques-Award Trophies-Engraved
Manufacturer-All Kinds Custom Jewelry
225 W Huron ---------- 787-6088

SCHOLASTIC ATHLETIC SUPPLY CO
5108 W Fulrtn----------622-2100

Listings of this classification are continued in next column.

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MAIN SHOWROOM & OFFICE 7421 N. MILWAUKEE

Trophies (cont'd)

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53 W Jackson Bl ---------- 786-1894

SMITH WOOD PRDTS
6150 N NWHwy ----------774-8848

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• COLUMNS • PLAQUES
LARGE INVENTORY
WHOLESALE ONLY
6150 N NW Hwy---------- 774-8848

SPORTING WHIRL THE
Ask For Our Team Discounts
5725 N Central Av ----------774-3076

SPORTS AWARDS CO
Trade Discounts On Quality Awards
4351 N Milwke---------- 282-8060
(See Advertisement Page 1699)

STARSHAK MARTY ENTERPRISES INC 5 ½ E Ash Lombrd -------- 629-5494

TENPIN TATTLER AWARDS—
UNIVERSAL BOWLING & GOLF CORP
619 S Wabash----------922-5255
5115 N Harlem----------775-3424
1926 Manhm Wstchstr --------562-3431

TOBLER TRANSFER INC
3200 S St Louis ----------254-2700

TROPHY NATURALS
A Divsn Of Urbane Monogramming Co
8236 S Cottg Grv---------- 483-5300
(See Advertisement Preceding Page)

TROPHY PALACE
Quality Engraving
3252 W 55th---------- 925-5550

UNIVERSAL BOWLING & GOLF CORP 619 S Wabash---------- 922-5255
5115 N Harlem ---------- 775-3424
1926 Manhm Wstchstr -------- 562-3431

VICTORY TROPHIES
2600 N Clybourn ----------327-5577

WILLIAMS HOUSE OF
37 S Wabsh ---------- 236-6320

WINDY CITY TROPHIES INC
3255 N Milwke---------- 685-0288

▶ Trophy Engravers

See Jewelry Engravers

▶ Tropical Fish

A&J PET CENTER
Leasing,Maintenance & Sales Of Large Fresh-Marine Fish Tanks-Rest.Hotel Ofc
2659 N Naragnst----------889-7140

ABEDA'S PETS
Tropical Fish-Birds-Small Pets
Complete Line Aquarium & Pet Supplies
6332 N Westrn ---------- 262-6607

AFRO AQUATICS & PET SUPPLIES
One Of The Largest In Tropical Fish
11304 S Mich Av ----------995-9896
(See Advertisement This Page)

AGE OF AQUARIUM
Tropical Fish Assorted
10016 S Westrn----------779-7599

Listings of this classification are continued in next column.

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Intelligence Section
Organized Crime Division

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D - 106

SEARCHED SERIALIZED INDEXED FILED
AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill.

Investigators conducting the Surveillance: [redacted]

b6
b7C

The following was observed:

1500 hours — Attempt to initiated Surveillance of John Monteleone, could not be located at this time.

2330 hours — All places that are frequented by Monteleone were checked with negative results. Terminated search.

b6
b7C

Investigators: [redacted]

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 19 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 20 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

HOURS WORKING:

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

113-1622 sub D-107
SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 20 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours Attempted to place John Monteleone under surveillance. He was not at Kleen Aire, Flash Delivery, the Big Top Restaurant, or his home.

2330 hours Usual areas frequented by Monteleone, both south and north were checked with negative results. Surveillance terminated.

b6
b7C

Investigators: [redacted]

Date of Transcription: 20 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 21 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

b6
b7C

[redacted]

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-108

SEARCHED / INDEXED
SERIALIZED 40X FILED 40X
AUG 23 1983
FBI - CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR. 21 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours	Attempted to initiate surveillance on John Monteleone. He is not at his usual locations.
2330 hours	Unable to locate Monteleone for the third day in a row. Surveillance terminated.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Jul 83

Continued:

John Monteleone Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 22 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED: [redacted] b6 b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST: [redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 Sub D-109

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
FBI

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case [redacted] Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 22 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours	Surveillance initiated of John Monteleone at Kleen Aire,(5102 W. 14th St, Cicero).
1715 hours	Monteleone leaves Kleen Aire in his car. (SQ 5749)
1725 hours	Monteleone arrives at the Big Top Restaurant (6001 W. Roosevelt Rd, Cicero), parks in the rear lot and goes in.
1810 hours	Monteleone exits the Big Top and is lost in the area of Austin and 26th, south bound.
2330 hours	A check of the normal hangouts of Monteleone proves negative.
	Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 22 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 25 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-110

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SERIALIZED NDA
AUG 23 1983

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours	Initiated surveillance at the home of John Monteleone. (1405 S. 60th Ct, Cicero)
0910 hours	Monteleone leaves his house in his car. (SQ 5749)
0920 hours	He arrives at Kleen Aire. (5102 W. 14th St, Cicero)
1140 hours	ZT 3538 (Angelo La Pietra), a 4dr Audi, is observed in front of Kleen Aire.
1215 hours	Monteleone's car gone from Kleen Aire.
1310 hours	Monteleone's car back at Kleen Aire.
1350 hours	Rocco Infelise is observed sitting on the bench at Austin and Roosevelt outside the Big Top Restaurant.
1530 hours	Monteleone still at Kleen Aire. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: [redacted] b6 b7C

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
ZT 3538 Angelo La Pietra	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 26 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained (X)

Photograph Ser. Number A 19 533

INVESTIGATORS ASSIGNED:

b6
b7C

[redacted]

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

b6
b7C

[redacted]

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

185-1622-5065D-111

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX CAMERA (35MM)

C.P.D. # of item used: #38769C

If equipment was a camera, what type film was used: 1000 ASA

Accessories used: 300mm LENSE #69357 - 2X EXTENDED #5060257

Investigator: [redacted] b6 b7C

Date & Time: 26-JULY-83 - 2000 HRS.

Case Name : AIRPORT b6 b7C

~~Narrative:~~ FILM ROLL # A 14 533

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to: [redacted]

Reference File # _____

Intelligence Section
Organized Crime Division

Case [redacted] Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 26 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il. b6 b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance set up on Kleen Aire, 5102 W. 14th St, Cicero.

1652 hours John Monteleone leaves Kleen Aire and goes home.

1720 hours Monteleone leaves home and goes to the Big Top Restaurant.

1737 hours Monteleone leaves the Big Top and goes back to Kleen Aire.

1809 hours Monteleone leave Kleen Aire and returns to the Big Top.

1903 hours Monteleone leaves the Big Top and drives to Al's Restaurant, 61st Ave and Cermak.

1916 hours Monteleone exits the rear of Al's with an unk M/W/thick mustache. (This unk male is the same subject who went to Palermo's with Monteleone on 25 Jul 83). They get into Monteleone's car and drive to the Linhart Funeral Home, 6820 W. Cermak. b6 b7C

COLLETTI
Saverio Colletti, nee Lipari, 87 years, beloved wife of the late Stefano; dear mother of Gesa (Vincenzo) Sciara, Saverio (Carmella), and George (Bridget); loving grandmother of nine; great-grandmother of one. Resting at Linhart Funeral Home, 6820 W. Cermak Rd., Tuesday, 2 to 9 p.m. Funeral Wednesday, 9 a.m. to St. Odilo Church. Interment Queen of Heaven. 749-2255.

1932 hours [redacted] is observed entering the funeral home.

Cont. Page 2

b6 b7C

Investigators: [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance: 26 Jul 83

Continued:

2026 hours Monteleone, the unk male with the mustache, and another unk M/W/40's, black hair, 5'6, 150', exit the funeral home and drive back to Al's in Monteleone's car. (Photos)

2032 hours Monteleone and the 2nd unk M/W enter the rear door of Al's. The unk M/W with the mustache goes into a club beleived to be 2132 or 34 s. 61st Ave. (No address on door)

2155 hours Monteleone exits Al's and drives to the Big Top. He just sits in the car in the parking lot.

2214 hours Monteleone leaves the Big Top and goes home.

2330 hours Monteleone is still at home.

Surveillance Terminated.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 26 Jul 83

Continued:

Kleen Aire	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Al's Restaurant	Previously qualified.
[redacted]	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DA 27 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted] b6 b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] b6 b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-112

SEARCHED SERIALIZED AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: PENTAX 35 MM CAMERA

C.P.D. # of item used: #38693

If equipment was a camera, what type film was used: KODAK ASA 1000

Accessories used: 300 MM LENS # 0775

TELE-EXTENDER # 5010753

Investigator: [redacted] b6 b7C

Date & Time: 27 JULY 83 APPROX. 1930 HOURS.

Case Name : "AIRPORT"

~~Narrative~~:

FILM ROLL # A19534

Did equipment function properly (X) Yes ( ) No b6 b7C

Malfunctioning equipment turned in to:

[redacted]

Reference File # A19534

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WEN. 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

b6
b7C

Investigators conducting the Surveillance: [redacted]

The following was observed:

1515 hours Observed [redacted] 2dr blue olds, [redacted] parked in front of Caliendo's Food & Liquor, 5949 W. North Ave. Also parked at this location is [redacted] a 2dr white Olds [redacted], and a gray 2dr Linclon, [redacted]

b6
b7C

1530 hours Observed [redacted] walking around in the above store.

1545 hours Observed [redacted] a white Riviera parked at [redacted] (This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 1 Aug 83

b6
b7C

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 27 Jul,83

b6
b7C

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours [redacted] gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as [redacted] gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what [redacted] was telling him. Monteleone gave [redacted] a piece of paper, which he read and put in his shirt pocket.

b6
b7C

1918 hours [redacted] walks back to [redacted] and they pull away southbound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

Cont. Page 3

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jul 83

Continued:

1920 hours Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shitr. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)

2055 hours Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.

2115 hours Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.

2117 hours Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.

2235 hours The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [redacted] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.

b6
b7C

2300 hours Surveillance terminated.

[redacted]

b6
b7C

YXK 245 76 Linc 2dr, RVS Corp, 21624 Linclon Highway, Chicago Heights.

[redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Jul 83

Continued:

[redacted] Previously qualified.

b6
b7C

Caliendo's Food & Deli Previously qualified.

[redacted] Previously qualified.

YXK 245
RVS Corporation Previously qualified.

[redacted] Previously qualified.

Kleen Aire Previously qualified.

SQ 5749
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

Famous Liquors Previously qualified.

[redacted] Previously qualified.

[redacted]

[redacted]

Reference File # _____

b6
b7C

```
[FROM SDS                29JUL83 1413
 SDS 0[illegible]2983 1414 STA:VALID VA_/
[21983[redacted]:083 ORIG FLT
[redacted]
[redacted]
[redacted]188122 69 OLDSMOBILE                NN

PASSENGER STATUS UNAVAILABLE
PREV FLT/[redacted]EXP/1082]                  NN

[FROM SDS                29JUL83 1414
 SDS 0[illegible]2983 1415 STA:VALID
[redacted]
[redacted] SEX/M DOB[redacted]
[illegible]T/6'00 WGT/290 HAI/BRO EYE/BRO
[illegible][redacted]DLC/A OLT/               NN

ORIG EXP/032085 ISS/031982 RES/
NONE NO STOPS IN EFFECT NO    >C
END LAST 12 MO END]                           NN
```

Name [redacted]

b6
b7C

Charge Fugitive-Larceny

(Same case as [redacted]

Feb. 5,1952, turned over to Chief of Police Geneva, Ill.

Arr. by [redacted]

b6
b7C

WITNESSES

Tried before Judge

[redacted]

b6
b7C

b6
b7C

[redacted]

Incin.	Age 18	Height 5'11"
Height	Nativity	Outs. Atms
Width	Occupation	Tattoo
Pecul	Weight	Health
	Eyes	Residence
Ridge	Beard	Complexion
Base	Hair	Marks
Back	Complex	
Length	Married	
Project	Teeth	Dep. Relat.
Breadth	Build	
Pecul	Eyes	
	Tattoo	
Circle Hazel	Offs	
Pedph. #	District	
Pecul	Remarks	

b6
b7C

Crime Jug Larceny

No.	
1	Nil
2	Nil

Intelligence Section
Organized Crime Division

DATE 28 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.,
Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

NATURE OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

b6
b7C

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-16223 sub P-113

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 23 1983
FBI — CHICAGO

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: WEN 28 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

Surveillance initiated relative John Monteleone. b6 b7C

1515 hours [redacted] is at Caliendo's Liquor & Deli, 5949 W. North, driving a black colored 1979 Lincoln, Illinois license, [redacted]

1530 hours Monteleone's vehicle, tan colored, 1982 4 door, Oldsmobile, Illinois license, SQ 5749, is parked at Kleen Air, 5102 W. 14th St.

1625 hours Monteleone leaves Kleen Air and drives to his home at 1405 S. 60th Ct., Cicero, Ill.

1642 hours Monteleone drives to Big Top Restaurant, 6001 W. Roosevelt, and parks in the rear.

1646 hours Monteleone leaves Big Top restaurant.

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 4 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance: 28 July 83

b6
b7C

Continued:

1655 hours Monteleone arrives at Kleen Air and parks on 51st St.

1805 hours Monteleone leaves Kleen Air and drives to the rear parking area of Al's Restaurant, 61st Av. & Cermak.

2130 hours [redacted] enter Al's Restaurant and sit in the loung section, were the lounge and restaurant area could be observed. Monteleone was not observed. b6 b7C

2200 hours Surveillance terminated with Monteleone's vehicle still parked in the rear of Al's Restaurant.

QA 7187 Reg. to [redacted] 1979 Lincoln Passenger.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 28 July 83

Continued:

John Monteleone SQ 5749	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Liquor & Deli	Previously qualified.
Kleen Air 5102 W. 14th St., Cicero, Ill	Previously qualified.
Big Top Restaurant 6001 W. Roosevelt, Cicero, Ill	Previously qualified.
Al's Restaurant 61st Av. & Cermak	Previously qualified.

b6
b7C

Reference File # _____

Intelligence Section
Organized Crime Division

DA 29 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

b6
b7C

INVESTIGATORS ASSIGNED:

[redacted]

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted] _____

b6
b7C

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 SUB D-114

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 23 1983

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 29 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

1430 hours	Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)
1644 hours	Angelo La Pietra is observed leaving Kleen Aire. John Monteleone is inside Kleen Aire at this time.
1712 hours	John Monteleone leaves Kleen Aire and goes to the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)
1728 hours	Monteleone leaves the Big Top and goes home. (1405 S. 60th Ct, Cicero)
1748 hours	Monteleone leaves his house and returns to the Big Top.
1757 hours	Monteleone leaves the Big Top.
2030 hours	Surveillance terminated.

Investigators [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 29 Jul 83

Continued:

Kleen Aire	Previously qualified.
Angelo La Pietra	Previously qualified.
John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DATE 4 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number _____

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other _____

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

HS-1622 sub D-115

SEARCHED NDA INDEXED NDA
SERIALIZED NDA FILED NDA
AUG 23 1983
FBI - CHICAGO
(16)

Copies

Reference File #_____

Intelligence Section
Organized Crime Division

Case [redacted] Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: THUR. 4 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

1500 hours Surveillance set up at Kleen Aire, 5102 W. 14th St, Cicero.

1707 hours John Monteleone exits Kleen Aire with an Unk M/W. Monteleone leaves in his car (SQ5749), and the Unk M/W gets into a dark blue Olds 4dr [redacted] and leaves. b6 b7C

1713 hours Monteleone arrives at the Big Top Restaurant.(6001 W. Roosevelt Cicero)

1733 hours Monteleone leaves the Big Top and goes Home.(1405 S. 60th Ct, Cicero)

1808 hours Monteleone leaves his house and returns to the Big Top.

1815 hours A maroon 2dr Linclon Town Coupe arrives. the lisence is beleived to be [redacted] The driver of this veh has been previously photo'ed at Caliendo's, North ave & Austin. b6 b7C

HAS BEEN ID'd AS

This subject not yet identified. Photoed on 19 Jul 83. b6 b7C

1833 hours Monteleone and the driver of the Marroon Linclon exit the Big Top, and have a brief conversation, get into their cars and leave.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 10 Aug 83

Transcriber: [redacted] b6 b7C

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: [redacted] Date of Report: _____

[redacted] Date of Surveillance; 4 Aug 83

Continued:

1908 hours	Monteleone arrives at [redacted]
2005 hours	Monteleone leaves [redacted]
2016 hours	Monteleone is lost in the vicinity of 79th & Cicero eastbound.
2330 hours	Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

[redacted] Not in file SOS.

b6
b7C

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 4 Aug 83

Continued:

Kleen Aire — Previously qualified.

SQ5749
John Monteleone — Previously qualified.

b6
b7C

[redacted] [redacted] M/W/21 [redacted]
DL# [redacted] Name check negative.

[redacted] Not in file SOS.

[redacted]

Name checks negative.

Reference File # _____

```
[FROM SOS            10AUG83 1021
 SOS 031083 1022 STA/VALID
[redacted]
b6                  [redacted]SEX/M DOB/
b7C                 [redacted] HGT/511 WGT/215 HAI/BRO
EYE/BRO OLN [redacted] OLC/A                    NN

CLT/ORIG EXP/122184 ISS/120581
RES/NONE NO STOPS IN EFFECT NCIC
ONV LAST 12 MO END]                             NN
```

```
[FROM SOS            10AUG83 1018
 SOS 031083 1019 STA/VALID VPL/
b6                  102283[redacted]1083 ORIG PLT
b7C                 [redacted]
                    [redacted]2X12X336760 72    NN

FORD PASSENGER STATUS
UNAVAILABLE PREV PLT[redacted] >E
RP/1083 REC UPDATED                             01
0782-RENWL W/CHANGES]                           NN
```

```
[FROM SOS            10AUG83 1020
 SOS 031083 1021 SO523 NO RECORD
ON FILE-SEARCH KEY MR3157-LIC/
MR3157.LIS/IL.LIT/PC.]                          NN
```

Intelligence Section
Organized Crime Division

DATE 9 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

HOURS WORKING:-

CASE NAME Airport SQUAD Surveillancex

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-622545D-116

SEARCHED INDEXED
SERIALIZED NOV FILED NOV
AUG 23 1983
FBI - CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: [redacted] b6 b7C

[redacted]

The following was observed:

0700 hours Surveillance initiated on residence of John Monteleone, (1405 S. 60th Ct., Cicero, Ill).

0916 hours John Monteleone leaves his house and drives to Kleen-Aire, 5102 W. 14th St.

1342 hours A silver colored Audi, Illinois license, [redacted] is observed parked in front of Kleen-Aire. b6 b7C

1406 hours [redacted] is observed driving a black colored Eldorado, Illinois license [redacted] containing a Unk. M/W passenger. They parkin front of Caliendo's (5949 W. North Av.), and enter same.

1530 hours John Monteleone is still at Kleen-Aire. Surveillance terminated.

883 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981 Audi passenger.

[redacted] Reg. to [redacted] 1982 Cadillac Coupe. b6 b7C

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

[FROM SOS 10AUG83 0946
SOS 031083 0947 STA:VALID VPL/
050283 [redacted] 0584 DSIG PLT
[redacted]
[redacted] 1G6AL5780CE643382 NN

E2 CADILLAC COUPE STATUS
UNAVAILABLE PREV PLT/[redacted] >E
XP/0593 REC UPDATED 08
0283-RENWL W/CHANGES] NN

b6
b7C

[FROM SOS 10AUG83 0949
SOS 031083 0950 STA:VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/165 HAI/BRO
EYE/HAZ OLN/[redacted] OLC/A NN

OLT/DUP EXP/012685 ISS/080483
RES/NONE NO STOPS IN EFFECT NO>C
CNV LAST 12 MO END] NN

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Aug 83

Continued:

b6
b7C

John Monteleone	Previously qualified.
Kleen-Aire	Previously qualified.
Ill 883 375 James LaPietra	Previously qualified.
[redacted]	Previously qualified.
[redacted]	DLN [redacted] name check negative.
Caliendo's (Deli &Liquor) 5949 W. North Av.	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

DA 10 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola
22249 White Pine Rd.
Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATORS ASSIGNED:

b6
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D-117

SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1983
FBI — CHICAGO

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

b6
b7C

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted]

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone. (1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire. (5102 W. 14th St, Cicero)

1120 hours [redacted] maroon Linclon 2dr Town Car, arrives. This car is the same one as listed as [redacted] but not verified, on 4 Aug 83. It is driven by the same individual as on 4 Aug 83.

b6
b7C

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves in a small red car, [redacted]

[redacted]

80 Linc 2dr, [redacted]

82 Renault Pass, [redacted]

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted]

b6
b7C

b6
b7C

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 10 Aug 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Previously qualified.

[redacted]

b6
b7C

[redacted] M/W [redacted]
DL# [redacted] IR# 491 575.

[redacted] M/W/11 [redacted]
DL# [redacted] ISB# 23726740 for a traffic offense. Name check negative.

Reference File # _____

[FROM SOS 10AUG83 1359
SOS 031083 1400 STA/VALID
b6 [redacted]
b7C [redacted] SEX/M DOB [redacted]
HGT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN [redacted] OLC/A OLT/ NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO DC
ONV LAST 12 MO END] NN

[FROM SOS 10AUG83 1353
SOS 031083 1354 STA/VALID VAL/
011283 [redacted] 1183 ORIG PLT
[redacted]
LINCOLN 2 DR NO STATUS NN

UNAVAILABLE PREV PLT [redacted] EXP/
1182] NN

[FROM SOS 10AUG83 1355
SOS 031083 1356 STA/VALID VAL/
b6 040483 [redacted] 0484 ORIG PLT
b7C GOLDEN STEVE-MULT OWNER GOLDEN
[redacted]
NN

VF1BD36B0C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE DP
REV PLT/ [redacted] EXP/0463] NN

[FROM SOS 10AUG83 1356
SOS 031083 1357 STA/VALID
[redacted]
b6 [redacted] SEX/M
b7C DOB [redacted] HGT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN [redacted] NN

OLC/A OLT/ORIG EXP/071185 ISS/
070262 RES/CORRECTIVE EYE DL
ENSES NO STOPS IN EFFECT NO CO
NV LAST 12 MO END] NN

M/
Ø81183 1430 IØØ1BCX
ILCPDØØØØ REQ/[redacted] PUR/C
ILLINOIS SUMMARY SID/IL2372674Ø NSRD
EH [redacted] DOB/[redacted] HGT/5Ø8 WGT/128
EYE/BRO HAI/GRY SKN/LGT FPC/175406101111355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 Ø TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
Ø52Ø82 PALATINE

b6
b7C

M/
Ø81183 1430 IØØ2BCX
ILCPDØØØØ REQ/[redacted] PUR/C
Ø1 95.5-6-3Ø3 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
Ø1 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-2Ø4. THIS INFORMATION

b6
b7C

b6
b7C

M/
Ø81183 1430 IL03BCX
ILCPDØØØØ REQ/[redacted] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY

Intelligence Section
Organized Crime Division

DATE 10 Aug 83

DC15

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.

Kildeer, Il

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

Photograph Ser. Number

INVESTIGATORS ASSIGNED:

[redacted]

b6
b7C

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-1622 sub D 117

SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1983
FBI — CHICAGO

copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name: Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 10 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: [redacted] b6 b7C

The following was observed:

0700 hours Surveillance set up on the residence of John Monteleone. (1405 S. 60th Ct, Cicero)

0902 hours Monteleone leaves his house and drives to Kleen Aire. (5102 W. 14th St, Cicero)

1120 hours [redacted] maroon Linclon 2dr Town Car, arrives. This car is the same one as listed as [redacted] but not verified, on 4 Aug 83. It is driven by the same individual as on 4 Aug 83. b6 b7C

1124 hours An unk M/W/30's, dark hair, exits Kleen Aire and leaves in a small red car, [redacted]

[redacted]

Investigators: [redacted]

Date of Transcription: 12 Aug 83

Transcriber: [redacted] b6 b7C

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance: 10 Aug 83

Continued:

John Monteleone b6 b7C Previously qualified.

Kleen Aire Previously qualified.

[redacted]

[redacted] M/W [redacted]
DL# [redacted] IR# 491 575.

[redacted] M/W/11 [redacted]
DL# [redacted] ISB# 23726740 for a traffic offense. Name check negative.

Reference File # _____

b6
b7C

```
[FROM SOS            10AUG83 1359.
 SOS 031083 1400 STA VALID
[redacted]
[redacted]SEX/M DOB[redacted]
HGT/5'09 WGT/175 HAI/BRO EYE/HAZ
OLN[redacted] OLC/A OLT/                    NN

ORIG EXP/092683 ISS/092380 RES/
NONE NO STOPS IN EFFECT NO    >C
ONV LAST 12 MO END]                         NN
```

```
[FROM SOS            10AUG83 1353
 SOS 031083 1354 STA/VALID VAL/
011283[redacted] 1183 ORIG PLT
[redacted]
[redacted]WVB1G613069 80
[redacted]STATUS                            NN

UNAVAILABLE PREV PLT[redacted] EXP/
1182]                                       NN
```

b6
b7C

```
[FROM SOS            10AUG83 1355
 SOS 031083 1356 STA/VALID VAL/
040483[redacted]0484 ORIG PLT
[redacted]MULT OWNER[redacted]
[redacted]
[redacted]                                  NN

VF1BD3EB0C2013586 82 RENAULT
PASSENGER STATUS UNAVAILABLE  >P
REV PLT[redacted]EXP/0483]                  NN
```

```
[FROM SOS            10AUG83 1356
 SOS 031083 1357 STA/VALID
[redacted]
[redacted]SEX/M
```

b6
b7C

```
DOB/[redacted]HGT/5'08 WGT/135 HAI/
BLK EYE/BRO OLN[redacted]                   NN

OLC/A OLT/ORIG EXP/071185 ISS/
070282 RES/CORRECTIVE EYE     >L
ENSES NO STOPS IN EFFECT NO   CO
NV LAST 12 MO END]                          NN
```

b6
b7C

M/
081183 1430 I001BCX
ILCPD0000 REQ[redacted] PUR/C
ILLINOIS SUMMARY SID/IL23726740 NSRD
EH [redacted] A M W IL DOB/[redacted] HGT/508 WGT/128
EYE/BRO HAI/GRY SKN/LGT FPC/17540610111355531311
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 TRAFFIC OFFENSE
LAST ARREST STATUS (INCLUDED ABOVE)-
052082 PALATINE

b6
b7C

M/
081183 1430 I002BCX
ILCPD0000 REQ[redacted] PUR/C
01 95.5-6-303 DRIV REVOKED LICENSE
STATES ATTORNEY STATUS-
SA ORI NO STA ORI ON FILE
01 I.V.C. VIOLATION SEE BELOW.
CIRCUIT CLERKS ARE REQUIRED TO REPORT CONVICTIONS
AND FORFEITURES OF BAIL FOR ILLINOIS VEHICLE CODE
VIOLATIONS TO THE SECRETARY OF STATE AS PRESCRIBED
IN CHAPTER 95-5 SECTION 6-204. THIS INFORMATION

b6
b7C

M/
081183 1430 IL03BCX
ILCPD0000 REQ/[redacted] PUR/C
MAY BE OBTAINED FROM SOS OFFICES.
END
BASED ON NAME ONLY

(REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/83

On Thursday, July 28, 1983, a physical surveillance was conducted regarding Joseph A. Ferriola, 22249 White Pine Road, Kildeer, Illinois, by the following Special Agent (SA)s of the Federal Bureau of Investigation (FBI):

b6
b7C

The following activity was observed:

7:56 AM	Surveillance initiated at subject's residence 22249 White Pine Road, Kildeer, Illinois. Subject's known vehicles, a brown Cadillac bearing Illinois license plates and a yellow Cadillac bearing Illinois license plates ZE5547 are parked in the driveway.
8:59 AM	A white vehicle with a blue landau top bearing Illinois license plates arrives. One occupant noted.
9:18 AM	b6 b7C A black Oldsmobile Toronado bearing Illinois license arrives at residence. Driver is a white male, 30-40 years of age, dark brown hair with curl, dressed in dress shirt with tie. Vehicle is equipped with mobile telephone.
10:26 AM	Vehicle bearing plate leaves, same driver.
10:35AM	Two tone brown vehicle (possibly a Chevrolet) bearing Illinois plate is noted at residence. ZE 5547 vehicle noted absent from residence.

Investigation on 7/28/83 at Kildeer, Illinois File # Chicago 183-1622 sub D-118

by SA RCD:pmb b6 b7C Date dictated 8/3/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:12 AM	b6 b7C	A white Mercedes [redacted] with black convertible top is noted at the residence. Partial Illinois plate [redacted] - or [redacted].
11:40 AM		Mercedes [redacted] noted gone.
12:08 PM		Surveillance efforts terminated.

8/12/83

SA [redacted] (SQUAD 10)

[redacted] b6 b7C

ET AL;
RICO-ECT;
OO:CHICAGO

SAC, CHICAGO (183B-1622) (P) (SQUAD 6B)

Re memo of SA [redacted] 7/19/83, requesting physical surveillance support from Squad 10 regarding Joe Ferriola. b6 b7C

The purpose of this memo is to provide updating information to Squad 10 Agents regarding Ferriola and associates based on fisurs conducted by Chicago Police Department (CPD) CIU Surveillance teams between approximately 4/14/83 - 7/8/83.

The following information is provided regarding Ferriola and his two primary associates Rocco Infelice and Louis Marino:

Joe Ferriola:

Residence	22249 White Pine Road Kildeer, Illinois
Vehicles	1983 Bronze Cadillac Fleetwood four door Illinois license ZE 5548 1979 Yellow Cadillac Illinois license [redacted] (wife's car)

b6 b7C

Ernest Rocco Infelice

Residence	1535 Forest River Forest, Illinois
Vehicle	1981 Silver Buick Electra Illinois license 897 583

3 - Chicago
(2 - 183B-1622 SUB D)
(1 - Squad 10)
RCL:tmm
(3)

183-1622 sub D-119

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FBI — CHICAGO

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Louis Marino:

Residence	724 Hawthorne Circle Lombard, Illinois
Vehicles	1978 Yellow Cadillac Seville Illinois license ZWZ 911 White Buick Illinois license XID 186

The following data is provided from CPD ~~CTU~~ surveillance logs. (See attached multiple listing for registration information on tags referred to.)

Date	Time	Activity
4/14/83	9:47 a.m.	Marino arrived at Giannotti's Restaurant, 7711 West Roosevelt Road, Forest Park, Illinois, in a tan Oldsmobile four door, no license.
9	9:49 a.m.	Infelice arrives in 897-583
b6 b7C	10:38 a.m.	Ferriola arrives in ZE 5548
	11:02 a.m.	[redacted] arrives in [redacted]
	11:04 a.m.	Ferriola, Marino and [redacted] Departed in ZE 5548
	11:11 a.m.	ZE 5548 enters Texaco Gas Station, southwest corner 16th and Ridgeland and all occupants enter office area.
	11:14 a.m.	All subjects apparently pulled a car switch and departed unseen. Ferriola's car was pulled into a service bay and was still present at 5:00 p.m.
4/19/83	10:27 a.m.	Infelice arrived at Giannotti's Restaurant in 897583
	10:29 a.m.	Marino arrived at Giannotti's.

Date	Time	Activity
	10:44 a.m.	[redacted] arrived at Giannotti's in [redacted]
b6 b7C	11:14 am	[redacted] goes to his car, obtains white envelope and re-enters restaurant.
	11:36 am	Gerriola arrives at Giannotti's in ZE 5548. MArino, Infelice and [redacted] exit, [redacted] Departs alone and the others enter restaurant.
	11:44 am	Marino, Infelice and Ferriola exit restaurant and depart in 897 583.
	12:20 pm	Vehicle parks on south side of Monroe, between Wells and La Salle, and all three walk east on Monroe with Infelice carrying a large brown shopping bag that appeared full.
	12:23 p.m.	All three entered lobby at 79 West Monroe and stood alone near elevator. A few minutes later, Infelice and Marino are still in lobby by elevators but Ferriola and bag are gone.
	1:58 p.m.	Marino departs 79 West Monroe picks up car, returns to 79 West Monroe.
	2:11 p.m.	Infelice and Ferriola exit building carrying nothing, enter car, depart.
4/22/83	9:35 a.m.	Infelice arrives at Giannotti's in 897 583
	9:50 a.m.	Infelice walks to Andrea's Restaurant, 7427 West Roosevelt
	10:12 a.m.	Infelice walks back to Giannotti's.

Date	Time	Activity
	10:50 am	Gerriola arrives at Giannotti's in ZE 5548
b6 b7C	11:05 am	[redacted] arrives at Giannotti's in [redacted]
	11:15 am	Infelice departs alone in 897 583.
	11:16 am	[redacted] departs alone in [redacted]
	11:40 am	[redacted] returns
	11:48 am	[redacted] departs
	11:50 am	Marino arrives at Giannotti's in yellow Cadillac Seville
	11:53 am	Marino and Ferriola depart in yellow Cadillac and and go to Presbyterian-St. Lukes Hospital, 1653 West Congress. Ferriola is dropped off and goes to 4th Floor. Marino returns five minutes later and waits.
	12:50 pm	Ferriola exits andddeparts with Marino.
4/27/83	9:20 am	Infelice arrives at Giannotti's in 897 583 and sits in vehicle.
	9:30 am	Infelice departs east on Roosevelt
	10:38 am	Infelice returns to Giannotti's and enters.
	10:55 am	Marino arrives at Giannotti's in white Pontiac Bonneville, dealer tag 279.
	11:02 am	Infelice and Unsub exit and look at something in trunk of 897 583.

Date	Time	Activity
	11:14 am	Infelice and Marino walk across Roosevelt and flag down [redacted] who pulls into Venture lot where they meet.
b6 b7C	11:30 am	[redacted] departs [redacted] Infelice and Marino return to restaurant.
	11:35 am	Ferriola arrives in ZE 5548
	11:45 am	Dealer tag 279 is gone (Assumed that Ferriola, Infelice and Marino departed in it - spot checks were negative)
5/4/83	9:40 a.m.	Infelice arrives at Giannotti's in 897 583.
	10:45 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	11:20 am	Ferriola arrives in ZE 5548
	11:22 am	Ferriola and Infelice depart in ZE 5548, Marino departs in Cadillac.
	11:42 am	Ferriola parks and enters Italian Superior Bakery, 933 South Western Avenue, Chicago.
	11:45 am	Ferriola and Infelice exit and depart.
	11:51 am	Park at 341 North Claremont at rear of Stockyard Packing, 340 N. Oakley, enter through rear door. Infelice loads three boxes 1' x 2' x 3' into trunk of Ferriola's car.
	12:34 pm	Both depart.

Date	Time	Activity
	12:43 pm	Return to bakery at 933 Western, Infelice enters, Ferriola waits in car. Infelice exits with french bread and they depart.
	1:04 pm	To Flash Delivery.
	1:12 pm	To Texaco Gas Station, southwest corner 16th and Ridgeland, Berwyn - enter office.
	1:23 p.m.	Both depart and return to Giannotti's.
5/5/83	10:31 am	Ferriola arrives at Giannotti's in ZE 5548
	11:08 am	Ferriola departs alone.
	11:22 am	Ferriola arrives at Flash Delivery, 1505 Laramie.
b6 b7C	11:41 am	Gray four door, Illinois tag [redacted] arrives at Flash white male enters.
	11:54 am	Yellow Cadillac exits Flash, Marino is driving, Ferriola passenger, and Infelice
	12:11 pm	To Sportsman's Park where all eat in "Saddle and Sulky" (Paddock) Privateedining area.
5/6/83	9:50 am	Infelice arrivest at Giannotti's in 897 583
	9:58 am	Marino arrives at Giannotti's in yellow Cadillac, no tags.
	10:00 am	Infelice and Marino depart in Cadillac.
	10:08 am	Marino stops and enters A-1 Liquor and Pizza on Roosevelt, one block west of Oak Park.

Date	Time	Activity
	10:14 am	Both depart and go to Berwyn Home Video.
	10:18 am	Both depart Berwyn Home Video.
1	10:38 am	Arrive at 160 East Ontario and park. Marino enters 625 North Michigan from loading dock on Ontario. Infelice stays in car.
	10;48 am	Marino returns and car departs.
	10:54 am	Arrive at 613 North Racine, no answer at door.
	11:27 am	Arrive at Laborers District Council, 6121 West Diversey, Marino enters bakery at 6111 West Diversey. Infelice exits rear of Union Building and both depart at 11:37 am
	11:52 am	Arrive at Flash Delivery, 1505 Laramie.
	12:08 am	Marino, Infelice and Ferriola depart Flash in Cadillac and go to Sportsman's Park Track Clubhouse area and are observed meeting with three unsubs.
5/10/83	8:27 am	Infelice arrives at Bruno's Arco Station, Harlem and Bloomingdale
	8:30 am	Infelice parks at 1758 N. Rutherford and walks to Dominic Cortina's residence at 1758 N. Normandy. Other tags present: [redacted] and [redacted]
	9:35 am	Infelice departs and drives to Giannotti's.
	10:30 am	Marino arrives at Giannotti's in yellow Cadillac.

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Date	Time	Activity
	10:52 am	Ferriola arrives at Giannotti's in ZE 5548
b6 b7C	10:55 am	[redacted] arrives at Giannotti's in blue Oldsmobile Cutlass, Illinois license [redacted]
	11:29 am	Ferriola, Infelice and Marino depart in yellow Cadillac and lost.
6/1/83	9:28 am	Infelice departs his residence in 897 583.
	9:43 am	Infelice arrives at Andrea's Restaurant, 7427 W. Roosevelt.
	10:03 am	Infelice departs and arrives at Giannotti's where he meets Marino in yellow Cadillac, ZWZ 911.
	10:50 am	Infelice and Marino depart in ZWZ 911.
	10:56 am	Infelice and Marino to Segretti Pharmacy, 6144 West Roosevelt Oak Park and enter and meet with unsub from Classic Litho Products, 6140 West Roosevelt.
	11:03 am	Infelice and Marino depart and proceed to Kleene Aire where Infelice entered, Marino waits in car.
	11:25 am	Both depart and go to Berwyn Texaco, 1600 South Ridgeland, Surveillance terminates.
7/7/83	10:55 am	[redacted] parks near and Unsub enters Kleene Aire.
b6 b7C		
7/8/83	3:25 pm	Spot check at Ferriola's residence, ZE 5548 and [redacted] present.
7/17/83	3:00 pm	Spot checks at Ferriola's residence, [redacted] present.

SURVEILLANCE

	2-4-82	John Monteleone and Angelo LaPietra at Big Top Restaurant at separate times.
b6 b7C	2-24-82	Joe F. and [redacted]
	4-30-82	Joe F. & Rocky at Giannotti's.
	6-1-82	Joe F., Rocky and unknown woman at Italian Ice Stand then to Giannotti's.
b6 b7C	9-20-82	[redacted] Lou, Rocky at Giannotti's. Later - Lou, Rocky and [redacted] at Mother's Day Restaurant. (PHOTOS). Then Lou & Rocky to Flash. Then Lou and Rocky to Giannotti's.
	10-12-82	[redacted] goes to Mancari Chrysler.
	10-15-82	[redacted] meets with [redacted]
	10-19-82	[redacted]
	2-1-83	Joe F., Rocky & Lou at Flash.
b6 b7C	2-25-83	[redacted] together.
	3-1-83	Meeting at Majestic Restaurant - [redacted] Johnny Apes & [redacted]
	3-22-83	At Sportsman's - [redacted] meets with [redacted] [redacted]

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	4-14-83	Rocky, Joe & Lou at Giannotti's. [redacted] arrives. Texaco Gas Station, 1600 South Ridgeland.
b6 b7C	4-15-83	Rocky, Lou, & Joe at Giannotti's.
	4-18-83	Rocky & Joe F. together.
	4-19-83	Rocky, Joe, Lou & [redacted] at Giannotti's. Rocky, Lou & Joe go to loop. Joe carries shopping bag into 79 West Monroe.
	4-20-83	Lou, Rocky & Joe F. at Giannotti's. Drop off Joe F. at Kleen Air. Then Lou &Rocky enter Kleen Air. John Apes car leaves Kleen Air while L. R. & J. there.
	4-21-83	Lou & Rocky at Flash Garage. Then Lou, Rocky & Joe F. exit Chicago Studio Rentals on West Grand. All three go to Sportsman's.
	4-22-83	Rocky, Joe, & [redacted] at Andreas. Then Lou arrives.
b6 b7C	4-27-83	Rocky & Lou at Giannotti's. Meet with [redacted] Then return to restaurant & Rocky, Lou & Joe meet.
	4-28-83	Rocky & Lou at Giannotti's. Latter with other unknown and then to track.
	4-29-83	Rocky, Apes & unknown m/w. Rocky later meets with Lou.
	5-2-83	Lou Marino & Rocky together at Andrea's Restaurant. Go to Flash Delivery.
	5-4-83	Rocky, Lou & Joe at Giannotti's. Go to Glash. Go to Texaco Station.

5-5-83	Joe, Lou & Rocky at Flash. Go to Sportsman's.
5-6-83	Rocky & Lou at Giannotti's go to Laborers Int. Union and later meet with Joe and go to Sportsman's.
b6 b7C 5-9-83	Lou, Rocky & Joe F. together Flash Delivery. Go to track.
5-10-83	Rocky, Joe & Lou at Giannotti's. [redacted] also.
5-19-83	Rocky & Lou at Giannotti's. Leave w/ R.I. putting package in pocket. Go to Kleen Air Chemical, Cicero. Rocky goes inside and returns. Car outside is Johnny Apes car.
5-20-83	Lou & Rocky at Giannotti's.
5-23-83	Rocky & Johnny Apes at Flash.
5-24-83	Loy & Rocky at Andrea's.
5-25-83	Lou & Rocky at Andreas and then Giannotti's. Go to Kleen Air (Apes) and Rocky goes in.
5-26-83	Lou & Rocky at Giannotti's.
5-31-83	Lou & Rocky at Kleen Air (Apes).
6-1-83	Rocky & Lou at Giannotti's. Go to Kleen Air & Rocky goes in. Then to Texaco Station.

6-28-83 Afternoon - John Mont. goes to Caliendo's Deli & Bar. [redacted] sitting outside Caliendo's with two men in car. [redacted] comes out of Deli and enters van with others. Then [redacted] and another take boxes in Deli. Then [redacted] seen opening trunk to Apes' car. [redacted] and Apes and one unknown leave Deli.

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In morning - Apes goes to Kleen Aire. Angelo LaPietra's car in front of Kleen Aire while Apes there.

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7-5-83 Apes meets with [redacted] at Mother's Day Restaurant, 6326 West Cermak. [redacted] car in lot. [redacted] arrives with [redacted] goes into restaurant and comes out with Apes and [redacted] Apes drives off alone. [redacted] and [redacted] leave in [redacted] car. Later, return to restaurant lot and park next to [redacted] car. Talk for awhile and then [redacted] gets out and leaves in his car.

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7-13-83 Lou Marino, Rocky Infelice drive to Kleen Aire and meet with Apes. Ten minutes three meet, and then Lou and Rocky go to A&R Social Club.

7-14-83 Lou Marino seen standing in front of Joe Ferriola's house.

7-12-83		Johnny Apes and Rocky meet outside Kleen Aire.
	b6 b7C	
7-15-83		Louis Marino and Joseph Ferriola together at Abbey Medical and drive to Flash Delivery. Meet with Rocky. Infelice and Ferriola drive to Gene & Georgetti's in Rocky's car. Johnny Apes at Big Top meets [redacted] They go to several restaurants.
7-19-83		Johnny Apes and Augelo LaPietra meet at Kleen Aire and go to Tom's Restaurant. Later that morning, Apes and [redacted] at Caliando's Deli.
7-25-83		Johnny Apes at Kleen Aire. Angelo LaPietra's car at Kleen Aire. Later Apes at Al's Restaurant meets with unknown man and they go to storefront and later come out with envelope. Meet another man and go to Palermo's Pizza.
7-29-83		Apes and Angelo LaPietra together at Kleen Aire.
8-5-83		Apes and LaPietra at Kleen Aire.
8-9-83		Apes at Kleen Aire and LaPietra's car seen outside Kleen Aire while Apes there.

CG 183-1622
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On August 11, 1983, during a physical surveillance of 7711 West Roosevelt Road, Forest Park, Illinois, the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:

ZWZ 911
Louis Marino
724 Hawthorne
Lombard, Illinois 60126
M650-538392076
1978 Cadillac four-door

183-1622 sub D-121

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OCT 3 1983

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/83

On August 11, 1983, a physical surveillance was conducted regarding Rocco Infelice at Giannotti's Restaruant, 7711 West Roosevelt Road, Forest Park, Illinois, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI). The following activity was observed: b6 b7C

8:15 AM	A spot-check of Giannotti's Restaurant parking lot, 7711 West Roosevelt Road, Forest Park, Illinois, was conducted, concerning any vehicle operated by Rocco Infelice, with negative results.
10:40 AM	A late model, Pontiac Parisienne bearing 1983 Illinois license plate ZWZ 911 was observed in the parking lot at 7711 West Roosevelt Road, Forest Park, Illinois.
11:22 AM	A late model silver gray Buick, bearing 1983 Illinois license plate 897 583 was observed parked in a driveway west of the restaurant, at 7711 West Roosevelt Road, facing southbound.
11:43 AM	A white male, approximately 50 to 55 years old, and resembling Rocco Infelice, balding with gray hair, heavy set, was observed placing two bags into the trunk of the Buick 897 583, and another white male and resembling Louis Marino, approximately 45 to 50 years old, with gray/black hair, was also observed behind the same vehicle. One bag appeared to be dark colored and the second was lighter colored.

Investigation on 8/11/83 at Forest Park, Illinois File # Chicago 183-1622 Sub D

b6 b7C

by SA [redacted] jmk Date dictated 8/17/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11:44 AM	The same Buick departed from the driveway with two individuals described as white males and proceeded east on Roosevelt Road.
11:52 AM	Two white males previously observed at 7711 West Roosevelt Road, depart vehicle parked at northeast corner of Austin and Roosevelt Road, facing eastbound. Both individuals walked eastbound from vehicle. Both individuals approximately 5'9" and heavy set, balding individual wearing white shirt and second individual wearing gray shirt.
11:53 AM	Both individuals appear to enter El-Car International Ltd., 5935½ West Roosevelt Road. Front window bears words jewelry, watches, diamonds.
12:40 PM	Same individuals appear to depart 5935½ West Roosevelt Road, Cicero, Illinois, walk to Buick and depart.
12:47 PM	Buick arrives at Berwyn Auto Service, 16th and Ridgeland.
12:48 PM	Same Buick departs.
1:14 PM	Buick arrives at Arlington Park Hilton, Route 53 and Rohlwing Road, Arlington Heights, Illinois and parks in west parking lot. Previously observed individuals enter entranceway.
1:35 PM b6 b7C	White male, with gray/black hair, makes telephone call from what is believed to be [redacted] although possibly [redacted] Balding individual observed entering mens' washroom.

1:40 PM	Buick departs from Hilton with same two individuals.
1:43 PM	Buick enters Gate 8 Rohlwing Avenue, of Arlington Race Track.
2:10 PM	Surveillance terminated.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [redacted] - Sq 10

SUBJECT: [redacted] b6 b7C
ET AL;
RICO-ECT
OO: Chicago

At 11:15am, 9/22/83, a spot-check surveillance conducted by Sq 10 agents at Giannotti's Restaurant, 7711 W. Roosevelt Rd, Forest Park, Il, located a late model, possibly 1983, Oldsmobile 98 four door sedan, dark blue or black in color, bearing current Illinois license 897-583,

This license in known to be registered to Ernest Rocco Infelice, 1535 Forest, River Forest, Illinois, but had been previously seen on Infelice's silver Buick Electra.

At 11:26am, 9/22/83, Infelice was observed departing alone in the above Oldsmobile.

Based on the above, it appears Infelice has a new personal vehicle bearing the same license plates he had previously.

RCL/rcl

2 - 183B-1622
2 - 183A-800
1 - OCIS
1 - Each Sq 10 agent

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183-1622-Sub D-123

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OCT 4 1983
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

10

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (183B-1622) (P) (SQ 6B)

DATE: 9/28/83

FROM : SA [redacted] - Sq 10

b6
b7C

SUBJECT: [redacted]
ET AL;
RICO-ECT
OO: Chicago

At 10:00pm, 9/18/83, a spot-check surveillance by Sq 10 agents at the residence of Louis Marino, 724 Hawthorne Circle, Lombard, Il, located a vehicle bearing the below listed license plates parked in the driveway. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

ZWZ-911	Louis Marino 724 Hawthorne Lombard, Il 1983 Pontiac 4 door.

This plate and vehicle were previously unknown to Sq 10 agents.

183B-1622 Sub-D 124

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SERIALIZED NOV FILED NOV
OCT 1 1983
[redacted]

RCL/rcl

2 - 183B-1622
2 - 183A-800
1 - OCIS
1 - Sq 10

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1622 Sub D Date 6/83
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
50	Surveillance Log 5/11/83	6/8
51	" "	"
53	" "	"
54	" "	"
57	" "	"
58	" "	"
59	" "	"

Orderly
Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FBI/DOJ

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166 B-1622 Sub D Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
38	Surveillance Log 3/23	5/28
39	Surveillance Log 3/15	5/28
40	Surveillance Log 4/12	5/28
41	Surveillance Log 4/5	5/28
42	Surveillance Log 4/4	5/28
43	Surveillance Log 3/25	5/28
44	Surveillance Log 3/28	5/28

Indefing
Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

GPO : 1982 O - 383-676

166-2825

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 11
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Page 46 ~ b6, b7C
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